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#### **COVER LETTER**

Division of Corporations		
SUBJECT: DISSOLUTION OF BAYSHORE PALMS III, LLC		
(Name of Limited Liability Company)		
The enclosed Articles of Dissolution and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
BURKHART R. LINDAHL		
(Name of Person)		
C/O BAYSHORE PALMS I, LLC		
(Firm/Company)		
313 VISTA CIRCLE		
(Address)		
NORTH OLMSTED, OHIO 44070		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
to to the months of the many present the		
BURKHART R. LINDAHL at ( 216 ) 269-0097		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$30.00 Filing Fee & \$\$55.00 Filing Fee & \$\$60.00 Filing Fee, \$\$ Certificate of Status & \$\$ Certified Copy (additional copy is enclosed) \$\$ Certified Copy (additional copy is enclosed)		

### MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## FILED ARTICLES OF DISSOLUTION A LIMITED LIABILITY COMPANY 09 DEC 17 PM 4: 09

1. The name of a limited liability company is BAYSHORE PALMS III, LLC 2. The Articles of Organization were filed on May 2, 2005 and assigned document number L05000043357 3. The date the dissolution was approved: \_December 10, 2009 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). Bayshore Palms III, LLC was dissolved by the unanimous written action and consent of each of the members thereof, duly executed and made effective as of December 10, 2009. 5. CHECK ONE: ✓ All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: ✓ There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Signature Burkhart R. Lindahl Sherry L. Lindahl James R. Brandt