

SEP-25-2013

16:35

NORTON HAMMERSLEY

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Florida Department of State
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9939-3

**LLC DISSOLUTION OR WITHDRAWAL
KENILWORTH ESTATES LLC**

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T. HAMPTON

**ARTICLES OF DISSOLUTION
FOR
KENILWORTH ESTATES, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is:
KENILWORTH ESTATES, LLC
2. The Article of Organization were filed on June 1, 2005 and assigned document number L05000054045.
3. The date the dissolution was approved was September 25, 2013.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The written consent of the sole member of the limited liability company.
5. Adequate provisions have been made for the debts, obligations and liabilities of the company pursuant to s. 608.4421.
6. All remaining property and assets of the company have been distributed to its sole member.
7. There are no suits pending against the company in any court.

Dated: 9-25, 2013


John J. Cox, III, sole member

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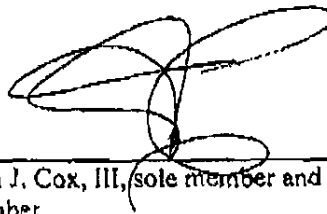
**ACTION BY WRITTEN CONSENT
OF SOLE MEMBER IN LIEU OF
SPECIAL MEETING OF
KENILWORTH ESTATES, LLC**

The undersigned, being the sole member of the above-named company, a Florida limited liability company, does hereby consent in writing to the adoption of the following resolutions, taking the action in lieu of a special meeting as permitted by Section 608.4231 of the Florida Statutes.

RESOLVED AS FOLLOWS:

1. That the Member has executed those certain Articles of Dissolution for the company to be filed with the Florida Department of State for the purpose of dissolving the company.
2. That the sole member, as managing member, is hereby authorized to execute any and all documents required to dissolve the company.
3. That all acts, purchases, contracts, contributions, compensation and decisions by the member since the last meeting of the company to the present date be approved, ratified and affirmed in all respects.

DATED: September 25, 2013.



John J. Cox, III, sole member and managing member

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SECRETARY
TALLAHASSEE, FLORIDA