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COVER LETTER

| SUBJECT: TOLLEFSON REALTY, 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: |
| |
| S. Todd Rapp, Esq. |
| (Name of Person) |
| S. Todd Rapp, P.A. |
| (Firm/Company) |
| 4686 Slater Road |
| (Address) |
| Eagan, MN 55122 |
| (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| S. Todd Rapp _{at (} 651) 379-3000 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee & Status S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

TO:

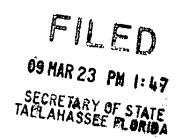
Registration Section Division of Corporations

> 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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



1. The name of the limited liability company is:

TOLLEFSON REALTY, LLC

- 2. The Articles of Organization were filed on <u>June 3, 2005</u> and assigned document number <u>L05000055493</u>.
 - 3. The date the dissolution was approved: <u>February 21, 2009</u>.
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

In conformity with the provisions of section 608.441, (1) (c), all of the members of the limited liability company provided their written consent to dissolve the company.

- 5. <u>All debts, obligations and liabilities of the limited liability company have been paid or discharged.</u>
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
 - 7. There are no suits pending against the company in any court.

Signatures of members having the same percentage of membership interests necessary to approve the dissolution.

Signature Membership Interest Printed Name

100% Carl R. Tollefson