

205000061120

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(Address)

(City/State/Zip/Phone #)

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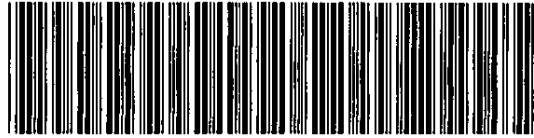
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bel Mare II-1101, LLC

DATE: October 5, 2007

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul C. Maneely, Managing Member
Bel Mare II-1101, LLC
124 Wading Bird Drive
Venice, FL 34292

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Paul C. Maneely at (941) 232-3726

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
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
BEL MARE II – 1101, LLC
A Florida Limited Liability Company**

1. The name of the limited liability company is: Bel Mare II – 1101, LLC.
2. The Articles of Organization were filed on June 20, 2005 and assigned document number L05000061120.
3. The effective date of dissolution: October 7, 2007.
4. Description of occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes:

A motion duly made, seconded and unanimously approved to dissolve Bel Mare II-1101, LLC, effective October 7, 2007, as recorded in the minutes of the special meeting of the members of Bel Mare II-1101, LLC held on September 26, 2007, and the conclusion of the company's affairs.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
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.

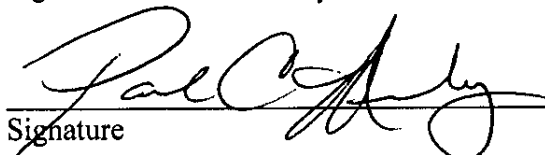
Signatures of all the members have the same percentage of membership interests necessary to approve the dissolution:


Signature

Carl R. Scott


Signature

Richard F. Caparelli


Signature

Paul C. Maneely

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TALLAHASSEE, FLORIDA

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