

L05000066743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

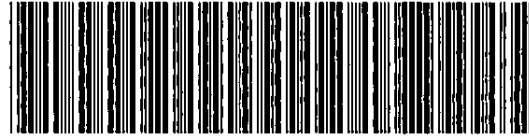
Special Instructions to Filing Officer:

A. LUNT

SEP 26 2012

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 SEP 24 AM 11:10

FILED

09/24/12--01049--021 **25.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Costa Land Holdings, 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:

Arianna Cabrera
(Name of Person)

Costa Farms
(Firm/Company)

22290 SW 162 Avenue
(Address)

Goulds, Florida 33170
(City/State and Zip Code)

FILED
2012 SEP 24 AM 11:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Arianna Cabrera at (305) 247-5135 ext. 227
(Name of Person) (Area Code & Daytime Telephone Number)

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
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Costa Land Holdings, LLC

2. The Articles of Organization were filed on July 6, 2005 and assigned document number L05000066743

3. The date the dissolution was approved: September 10, 2012

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).

Company was dissolved upon written consent of all members of the Limited Liability Company.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ 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.
-OR-
☐ 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:

Signature

Printed Name

Jose A. Costa, III

**ACTION BY THE SOLE MEMBER OF
COSTA LAND HOLDINGS, LLC**

The undersigned, being the sole Member of **COSTA LAND HOLDINGS, LLC**, a Florida limited liability company (the "Company"), acting pursuant to the provisions of the Florida Limited Liability Company Act hereby adopts the following resolutions on behalf of the Company:

RESOLVED, that it is in the best interest of the Company to dissolve the Company; and be it

RESOLVED, that the Company and the Member hereby agree to wind up the business affairs of the Company and to take any and all necessary action to effectuate the dissolution of the Company, including the filing of the Articles of Dissolution with the Office of the Secretary of State of Florida, and be it further

RESOLVED, that the Member acknowledges and agrees that the Company will distribute any remaining assets to the Member upon dissolution; and be it further

RESOLVED, that the officers and managers of the Company are hereby authorized, empowered and directed, in the name and on behalf of the Company to take, or cause to be taken, on behalf of the Company, such further action, as they, in their discretion, may deem necessary and appropriate in order to effect the purpose and intent of the foregoing resolutions, and all actions heretofore taken by any officer or manager and the Member of the Company in connection with the subject of the foregoing resolutions be, and they hereby are, approved, ratified and confirmed in all respects as the act and deed of the Company.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of the 10th day of September, 2012.

COSTA NURSERY FARMS, INC.

By: _____

Jose A. Costa, III, Vice President