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S. HAWKES

JAN 8 2010

EXAMINER

SHIPLEY LAW FIRM

ATTORNEY AT LAW
131 WATERMAN AVENUE
MOUNT DORA, FLORIDA 32757-9541

WWW.SHIPLEYLAW.ORG

CHRISTOPHER J. SHIPLEY, ESQ., MBA, CPA RICHARD T. ZIMMER, JR., ESQ.

January 5, 2010

TELEPHONE: (352) 383-3397 FACSIMILE: (352) 383-1364

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Liberty Oaks Investments, L.L.C. (the "LLC")

Dear Sir or Madam:

Enclosed for filing are Articles of Dissolution necessary to dissolve the above referenced LLC. We have also enclosed our check in the amount of \$25.00 to cover the cost associated with our request.

Please call with any questions or comments you may have.

Very truly yours,

Tony Justice

Paralegal to Christopher J. Shipley

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Enclosures

Articles of Dissolution for Liberty Oaks Investments, L.L.C. A Florida Limited Liability Company (Document Number L05000080357)



- 1. The name of the limited liability company is Liberty Oaks Investments, L.L.C.
- 2. The effective date of the limited liability company's dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
- 3. The dissolution of the limited liability company has been mandated pursuant to the written consent of the members of the limited liability company in accordance with Section 608.441, Florida Statutes, and the Articles of Organization of the limited liability company.
- 4. Adequate provision has been made for the debts, obligations and liabilities pursuant to Florida Statute 608.4421.
- 5. Adequate provisions have been made for the satisfaction of any judgment, order, or decree which may be entered against the limited liability company in any pending suit.
- 6. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

In witness whereof, the undersigned affirms that the facts stated herein are true and the undersigned has executed these Articles of Dissolution this day of December, 2009.

John S. Geddes, III, Managing Member

Denis K. Dietz, Managing Member

W.A. Philp Investments, Inc., Managing Member

By: Werall July

Its: <u>President</u>