

**L05000088528**

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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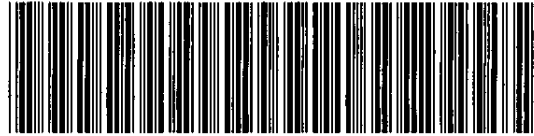
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAY -5 AM 11:05

**G. MCLEOD**  
MAY - 6 2008  
**EXAMINER**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Legacy Boating Club, 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:

Robert L. McCullar, CPA

(Name of Person)

McDaniel & Associates, P.C.

(Firm/Company)

2441 US Highway 98 W, Suite 108

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert L. McCullar, CPA

(Name of Person)

at ( 850 ) 622-0888

(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

**MINUTES OF THE ANNUAL MEETING OF MEMBERS**  
**OF**  
**Legacy Boating Club, LLC**

The annual Meeting of Members of the above named Limited Liability Company was held on the date and time and at the place set forth in the written waiver of notice signed by all the members, fixing such time and place, and prefixed to the minutes of this meeting.

There were present at the meeting the sole member of the above named Limited Liability Company.

LBC Holdings, LLC

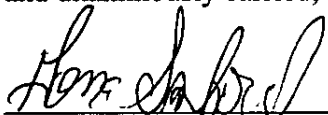
The meeting was called to order by Fletcher Shackelford and it was moved, seconded and unanimously carried that Fletcher Shackelford act as Chairman and that Gena Sanford act as Secretary.

The Chairman then stated that all of the members were present.

The managing member presented his annual report and, after discussion, the report was accepted and ordered filed with the Secretary.

The Chairman noted that it was in order to consider a motion dissolving the LLC pursuant to Section 608.441, Florida Statutes, since the LLC has served its purpose and the operations of Legacy Boating Club, LLC were to be combined with Legacy Boating Club of Destin, LLC. Upon a motion duly made and seconded, the Secretary was instructed to file the necessary documents to dissolve the LLC effective as soon as allowed by Florida Statute.

There being no further business to come before the meeting, upon duly made, seconded and unanimously carried, it was adjourned.

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Member

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

08 MAY -5 AM 11: 05

1. The name of a limited liability company is  
Legacy Boating Club, LLC

2. The Articles of Organization were filed on 09/01/2005 and assigned document number  
L05000088528

3. The date the dissolution was approved: 12/31/2007

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).  
608.441 (c) ... upon the written consent of all of the 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

LBC Holdings, Inc.