

W5000092343

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

L05-92343

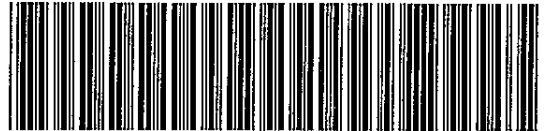
(Document Number)

Certified Copies _____ Certificates of Status _____

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05 DEC 30 AM 10:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NC Pender Land LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Kenner E. Day
(Name of Person)

Seven Sixty Seven LLC
(Firm/Company)

251 Royal Palm Way, Suite 300A
(Address)

Palm Beach, FL 33480
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenner E. Day at (561) 832-1883
(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

05 DEC 30 AM 10:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

1. The name of a limited liability company is
NC Pender Land LLC

2. The Articles of Organization were filed on September 12, 2005 and assigned document number
L05000092343

3. The date the dissolution was approved: November 29, 2005

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).

On November 29, 2005, Seven Sixty-Seven LLC, purchased the total membership units of Land Capital Group of the Carolinas LLC in NC Pender Land LLC, and both Seven Sixty-Seven LLC, and Land Capital Group of the Carolinas LLC agreed by written consent to dissolve NC Pender Land LLC effective November 29, 2005.

5. CHECK ONE:

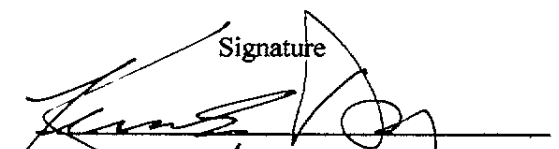
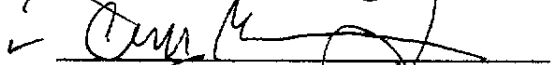
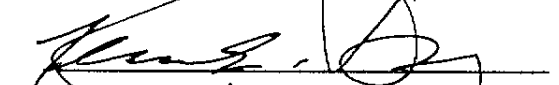
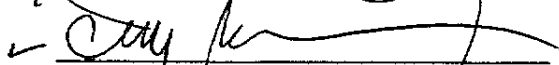
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.



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

Kenner E. Day, Pres. & Sec. NC Pender Land LLC

Cliff Bagnall, VP & Treas. NC Pender Land LLC

Kenner E. Day, Manager, 767 LLC

Cliff Bagnall, Member,

Land Capital Group of the Carolinas LLC