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2006 FEB 28 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

2006 FEB 28 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Brighton Beach Properties, 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:

Julia Cook
(Name of Person)

Bovay, Cook & Ossi, P.A.
(Firm/Company)

901 N.W. 57th Street
(Address)

Gainesville, Florida 32605
(City/State and Zip Code)

For further information concerning this matter, please call:

Julia Cook at (352) 331-9092
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

FILED

2006 FEB 28 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Brighton Beach Properties, LLC

2. The Articles of Organization were filed on October 11, 2005 and assigned document number L05000100074

3. The date the dissolution was approved: February 21, 2006

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).

LLC was to be formed as part of conversion but was filed electronically.

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

Mary Paulson
Laroy Paulson

Laroy Paulson

Mary Paulson