

055 000103103Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368**LLC DISSOLUTION OR WITHDRAWAL
WILDWOOD OPERATIONS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

FILED
2011 SEP -9 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**RECEIVED**

11 SEP -9 AM 7:03

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TALLAHASSEE, FLORIDA

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SEP 12 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wildwood Operations, 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:

Faith Hane
(Name of Person)

FDIC
(Firm/Company)

7777 Baymeadows Way West
(Address)

Jacksonville, FL 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Hulth at (904) 256-3582
(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

2011 SEP -9 AM 8:20
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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Wildwood Operations, LLC

2. The Articles of Organization were filed on 10/19/2005 and assigned document number
L05000103103

3. The date the dissolution was approved: August 26, 2011

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).

See attached Resolution by the Sole Member of Wildwood Operations, LLC

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. 608.441.

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.

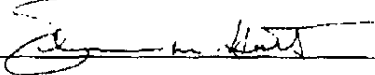
-OR-

☐ 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



Thomas Huth

FILING FEE: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP -9 PM 04:38

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**RESOLUTION BY THE SOLE MEMBER
OF
WILDWOOD OPERATIONS, LLC**

The undersigned, being the sole Member of WILDWOOD OPERATIONS, LLC, a Florida Limited Liability Company (the "Company"), hereby takes the following action and adopts the following resolutions without a meeting in accordance with the procedures established in the limited liability agreement of the Company (the "Agreement"), if applicable, and the laws of the state of organization, which actions and resolutions have the same force and effect as if taken by a vote of the sole Member at its meetings properly called and noticed:

WHEREAS, the undersigned sole Member deems it advisable and in the best interests of the Company that the Company be liquidated and dissolved;

NOW, THEREFORE, BE IT RESOLVED, that the Company shall wind up its affairs, and that the Company shall be dissolved.

FURTHER RESOLVED, that the sole Member of the Company is hereby authorized and directed to execute Articles of Dissolution pursuant to, and in conformity with, the provisions of Chapter 608, Section 445 of the Florida Limited Liability Company Act, and to cause such Articles of Dissolution to be filed with the Florida Secretary of State, and to do all other things necessary or convenient to effectuate the liquidation and dissolution of the Company and to take such steps as may be necessary or convenient to carry these resolutions into effect.

FURTHER RESOLVED, that the sole Member of the Company is hereby authorized to perform any such acts, including execution of any and all documents and certificates, as such Member shall deem necessary or advisable, to carry out the purposes and intent of this resolution.

FURTHER RESOLVED that the sole Member of the Company is hereby authorized to perform such acts and directed to execute any and all forms, reports, and returns required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of the Company.

The undersigned has executed this Resolution to be effective as of August 26, 2011.

2011 SEP -9 AM 10:28
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THIS RESOLUTION signed by the Sole Member of the Company shall be effective as of August 26, 2011.

Sole Member:

WILDWOOD OPERATIONS, LLC

By: **WAKULLA HOLDINGS, LLC**
Managing Member

By: 
Thomas Huth
Manager of WAKULLA HOLDINGS, LLC

FILED

2011 SEP 19 AM 11:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**