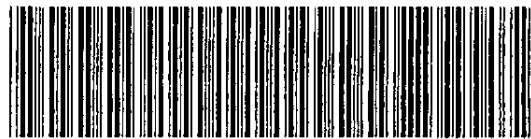


L05000107566



400195999804

02/25/11--0101d--006--**25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
11 FEB 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR 1 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 278 PALMETTO 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:

JOE E KING
(Name of Person)

(Firm/Company)

559 E HIGHLAND ST
(Address)

ALTAMONTE SPRINGS, FL 32701
(City/State and Zip Code)

For further information concerning this matter, please call:

JOE E KING at (407) 339 9389
(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

FILED
11 FEB 25 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

278 PALMETTO LLC

2. The Articles of Organization were filed on NOV 04, 2005 and assigned document number

L05000107566

3. The date the dissolution was approved: FEB 18, 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).

608.441 lc -

THE REGISTERED AGENT IS DISSOLVING OWNERSHIP

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

John Giuliani
Charlotte Giuliani
Joe E King
MARIA S SHREVE

JOHN GIULIANI
CHARLOTTE GIULIANI
JOE E KING
MARIA S SHREVE

FILING FEE: \$25.00