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## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Unit 805, 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:		
William G. Morris		
(Name of Person)  Law Offices of William G. Morris	2006 JUN -6 PH 12: 34 SECRETARY OF STATE TALLAHASSEE, FLORID	Π
(Firm/Company)	N-6 TARY	
P.O. Box 2056	FG P	1
(Address)	112 FL	<b>~</b>
Marco Island, FL 34146	ATE ORIDA	
(City/State and Zip Code)		
For further information concerning this matter, please call:		
William G. Morris at (239) 642-6020		
(Name of Person) (Area Code & Daytime Telephone Num	ber)	
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\sum \text{\$30.00 Filing Fee & Certificate of Status}\$\$ \$55.00 Filing Fee \$\text{\$Certified Copy (additional copy is enclosed)}\$\$ \$Certificate of Certificate of Certif	Status &	

STREET/COURIER ADDRESS:

Registration Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

**MAILING ADDRESS:** 

Division of Corporations

Tallahassee, FL 32314

Registration Section

P.O. Box 6327

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Unit 805, LLC	
2. The Articles of Organization were filed on November 7, 2 L05000110366	2005 and assigned document number
3. The date the dissolution was approved: April 28, 2006	
4. A description of occurrence that resulted in the limited liabilit 608.441, Florida Statutes, (copy 608.441 on back cover letter	ty company's dissolution pursuant to section ).
Purpose of the LLC was investment in real esta	ate. Real estate transaction has
been completed. Purpose of the LLC has b	een completed, per
F.S. 608.441(b).	
	2006 SE
5. CHECK ONE:	CRE
All debts, obligations and liabilities of the limited lia- OR- Adequate provision has been made for the debts, obli	m-<
<ol><li>All remaining property and assets have been distributed amon rights and interests.</li></ol>	ig its members in accordance with the Lespesive
7. CHECK ONE:	>
<ul> <li>✓ There are no suits pending against the company in an -OR-</li> <li>Adequate provision has been made for the satisfaction entered against it in any pending suit.</li> </ul>	•
Signatures of the members having the same percentage of members	hip interests necessary to approve the dissolution:
Signature	Printed Name
Stephen C Preston	Stephen Preston