

LOS000111172

Jay Culberth

(Requestor's Name)

1200 Salt Marsh Circle

(Address)

(Address)

Ponte Vedra Beach, Fl. 32082

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

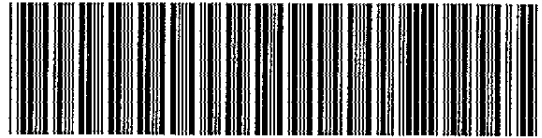
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/29/05--01044--025 **35.00

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06 JAN 12 PM 3:24
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TALLAHASSEE, FLORIDA

N. Culligan JAN 12 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONCH HOUSE OPERATIONS, LLC
(Name of Corporation)

DOCUMENT NUMBER: 205000 111 72

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

(Name of Person)

(Name of Firm/Company)

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

_____ at (904) 610-7380
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2006

JAY CULBERTH
1200 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082

SUBJECT: CONCH HOUSE OPERATIONS, LLC
Ref. Number: L05000111172

We have received your document for CONCH HOUSE OPERATIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You submitted the wrong filing forms.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 906A00000752

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

CONCH HOUSE OPERATIONS, LLC

2. The Articles of Organization were filed on 11-17-05 and assigned document number

L0500011172

3. The date the dissolution was approved: Dec 20, 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).

NOT NEEDED.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. Blumhardt

Jay Culbert

