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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bonita Beach Plantation Resort, 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:

Carol R. Sellers

(Name of Person)

Law Offices of Richardson & Sellers, P.A.

(Firm/Company)

3525 Bonita Beach Rd., Suite 103

(Address)

Bonita Springs, FL 34134

(City/State and Zip Code)

For further information concerning this matter, please call:

Norman Vester

(Name of Person)

at (239) 272-2055

(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

*Law Offices of
Richardson & Sellers, P.A.
3525 Bonita Beach Road, Suite 103
Bonita Springs, Florida 34134*

*Carol R. Sellers
Ralph A. Richardson (1932-2000)*

*Telephone (239) 992-2031
Facsimile (239) 992-0723
Email: Richardsonlaw1@aol.com*

July 23, 2007

Via certified mail
Receipt No. 7004 1350 0004 2471 0312

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: BONITA BEACH PLANTATION RESORT, LLC.

Dear Sirs:

Enclosed please find the original fully executed Articles of Dissolution of BONITA BEACH PLANTATION RESORT, LLC and the \$25.00 filing fee for same.

Kindly confirm the dissolution date for our records. An additional copy and return envelope is enclosed for your convenience.

If you have any questions, please do not hesitate to contact our office.

Sincerely,


Carol R. Sellers

Enclosures

ARTICLES OF DISSOLUTION

FILED

OF

07 JUL 25 AM 10: 24

BONITA BEACH PLANTATION RESORT, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Corporation is **BONITA BEACH PLANTATION RESORT, LLC**. The Limited Liability Corporation is a Florida LLC.

2. The Articles of Organization were filed on January 11, 2006 and assigned Document No. L06000003641.

3. The date of dissolution was approved July 17, 2007.

4. The names and respective addresses of its Principals are:

Norman R. Vester and Nancy N. Vester
5164 Bonita Beach Road SW
Bonita Springs, FL 34134

5. A description of occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441 of the Florida Statutes is as follows:

_____ At the time specified in the Articles of Organization or Operating Agreement, but if no such time is set forth in the Articles of Organization or Operating Agreement, then the limited liability company shall have a perpetual existence;

✓
_____ Any disposition by the Company of all or substantially all of its interests in the Property, unless the Company as part of the consideration for any such disposition acquires a Promissory Note or other evidence of indebtedness, in which case the Company shall be dissolved following the payment or disposition of such note or other evidence of indebtedness;

_____ Unless otherwise provided in the Articles of Organization or Operating Agreement, upon the written consent of all members of the limited liability company;

_____ At any time there are no members; however, unless otherwise provided in the Articles of Organization or Operating Agreement, the limited liability company is not dissolved and is not required to be wound up if, within 90 days, or such other period as provided in the Articles of Organization or Operating Agreement, after the occurrence of the event that terminated the continued membership of the last remaining member, the personal or other legal representative of the last remaining member agrees in writing to continue the limited liability company and agrees to the admission of the personal representative of such member or its nominee or designee to the limited liability company as a member

_____ The entry of an order of dissolution by a circuit court pursuant to subsection 3 of Florida Statute 608.441.

5. CHECK ONE:

☒ All debts, obligations and liabilities of the LLC have been paid or discharged

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 688.4421

6. All the remaining property and assets of the LLC 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

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the LLC in any pending suit.

8. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all Members and Principals of the LLC. That written consent was adopted by the Members and Principals of the LLC on the day of July 10, 2007 and the effective date of the dissolution shall be on July 10, 2007.

DATED this 17th day of JULY, 2007.

Signatures of the Members having the same percentage of membership interests necessary to approve the dissolution:

NORMAN R. VESTER
Managing Member



NANCY N. VESTER
Managing Member



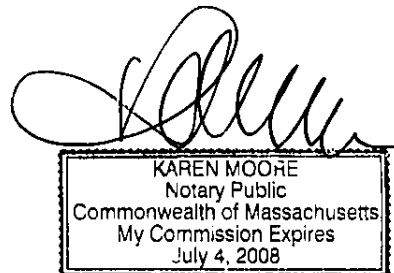
STATE OF Massachusetts
COUNTY OF Barnstable

The foregoing Articles of Dissolution were acknowledged before me this 17 day of July, 2007 by NORMAN R. VESTER and NANCY N. VESTER, who are the Managing Members of BONITA BEACH PLANTATION RESORT, LLC, a Florida Limited Liability Corporation, on behalf of the LLC. They are personally known to me and have produced MADL as identification.

Notary Public

Printed Name:

My Commission Expires:



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