

**L06000009788**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

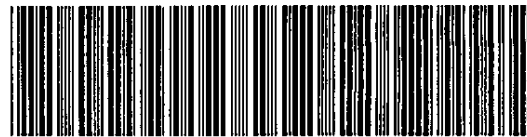
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**300182304303**

06/25/10--01014--009 \*\*25.00

**FILED**  
**2010 JUN 25 AM 11:18**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C. LEWIS**

**JUN 28 2010**

**EXAMINER**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PROSPERITY PARK, 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:

MR. PHILIP J. GRAFFY

(Name of Person)

(Firm/Company)

4900 GULF SHORE BOULEVARD, NORTH

(Address)

NAPLES, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

PHILIP J. GRAFFY

(Name of Person)

at ( 239 ) 825-6313

(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  
2010 JUN 25 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
**PROSPERITY PARK, LLC**

2. The Articles of Organization were filed on **JANUARY 23, 2006** and assigned document number  
**L06000009788**

3. The date the dissolution was approved: **APRIL 30, 2010**

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).

**A RESOLUTION WAS AOPTED BY THE ONLY MEMBER OF THE LIMITED  
LIABILITY COMPANY TO DISSOLVE THE ENTITY.**

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.

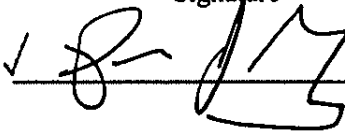
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

**PHILIP J. GRAFFY**  
\_\_\_\_\_  
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\_\_\_\_\_  
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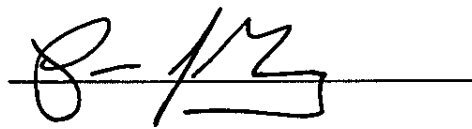
**RESOLUTION OF THE SOLE MEMBER OF PROSPERITY PARK, LLC**

**ADOPTED ON APRIL 30, 2010 AT NAPLES, FLORIDA**

The undersigned, being the only member of Prosperity Park, LLC, does hereby adopt the following resolutions:

*RESOLVED*, that Prosperity Park, LLC shall be dissolved in accordance with Florida law as soon as possible; and

*RESOLVED FURTHER*, that Philip J. Graffy, as the sole member of Prosperity Park, LLC is hereby authorized to take all actions necessary to dissolve Prosperity Park, LLC, including executing the Articles of Dissolution which must be submitted to Florida Division of Corporations.

A handwritten signature in black ink, appearing to read "P. J. Graffy", is written over a horizontal line.

J:\Prosperity Park, LLC\Misc\Dissolution\Resolution 4.30.10

FILED  
2010 JUN 25 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA