

L0600002223Y

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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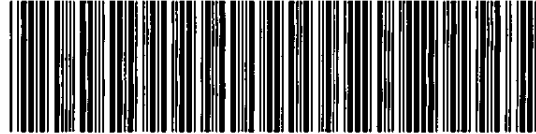
(Business Entity Name)

(Document Number)

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05/12/08--01003--014 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 12 PM 2:20

T. HAMPTON

MAY 13 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HPC LAND GROUP, 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:

CHRISTOPHER J. MACNAIR
(Name of Person)

C/O: BAYSHORE LAND GROUP, INC.
(Firm/Company)

255 ALHAMBRA CIRCLE, SUITE 325
(Address)

CORAL GABLES, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

CHRISTOPHER J. MACNAIR at (305) 445-6161
(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 Corporation -
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

08 MAY 12 PM 2:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

1. The name of a limited liability company is
HPC LAND GROUP, LLC.

2. The Articles of Organization were filed on 03/01/2006 and assigned document number
L06000022234

3. The date the dissolution was approved: 05/01/2008

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).

AGREEMENT OF THE MEMBERS TO DISSOLVE LLC

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.

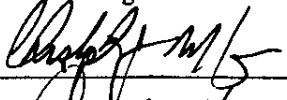
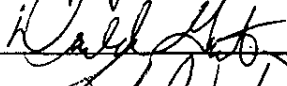

7. CHECK ONE:

- ☒ 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

BAYSHORE LAND GROUP, INC.

DONALD GANT

STEVEN D. GANT