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SECRETARY OF STATE

## **COVER LETTER**

Registration Section Division of Corporations		
SUBJECT: TRI-STATE LANDS, 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:		
SCOTT W. WALTERS		
(Name of Person)		
TRI-STATE LANDS, LLC (Firm/Company)		
( <b>,,,</b>		
1271 BIRDIE LANE (Address)		
(Address)		
CHIPLEY, FLORIDA 32428		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
<u>JOHN T. SASSER</u> at ( <u>850</u> ) 638-0434		
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed)  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

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SECRETARY OF OTHER

1. The name of a limited liability company is	SECRETARY OF STATE TALLAHASSEE, FLORIDA
TRI-STATE LANDS, LLC	TALLAHASSEE, FLORIDA
2. The Articles of Organization were filed on MARCH 7,	2006 and assigned document number
3. The date the dissolution was approved:DECEMBER	31, 2006
4. A description of occurrence that resulted in the limited lia 608.441, Florida Statutes, (copy 608.441 on back cover le	bility company's dissolution pursuant to section tter).
On December 31, 2006 a meeting of all Memb	ers/Managers of Tri-State Lands, LLC
a motion to disolve the company due to lac	k of activity was presented and approved
unanimously.	
<ul> <li>6. All remaining property and assets have been distributed an rights and interests.</li> <li>7. CHECK ONE:  X There are no suits pending against the company in OR-</li> </ul>	obligations and liabilities pursuant to s. 608.4421. mong its members in accordance with their respective
Signatures of the members having the same percentage of members	bership interests necessary to approve the dissolution:
Signature	Printed Name
TAMBORE	SCOTT W. WALTERS
Walnut Jam	WILLIAM R. KEITH
14/11/1	COLBY C. CLEVELAND