# 6000030693

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### **MILLIS & JENKINS**

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May 11, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Attention: Dissolutions

Re: DAYTONA OCEANFRONT PROPERTIES, LLC.

Dear Sirs:

Enclosed herewith, please find the original and 1 copy of proposed Articles of Dissolution, together with our check made payable to the Florida Department of State in the total amount of \$55.00 representing the filing fee of \$25.00 and \$30.00 for a certified copy.

Please note that the above company is to be dissolved as of May 30, 2006.

Upon filing the enclosures, please mail a certified copy to us.

Sincerely yours,

T. Deant Jonkins

TBJ/tf encls.

### ARTICLES OF DISSOLUTION

1. The name of the limited liability company is:

## DAYTONA OCEANFRONT PROPERTIES, LLC

- 2. The articles of organization were filed on March 20, 2006 and assigned document number L06000030693.
  - 3. The date the dissolution was approved: April  $\mathcal{A}$  %, 2006.
  - 4. The effective date of this dissolution shall be May 30, 2006.
- 5. Pursuant to Sections 608.441 of the Florida Statutes, the dissolution of the limited liability company is upon the written consent of all its members.
- 6. All debts, obligations and liabilities of the limited liability company have been paid or discharged or adequate provision has been made pursuant to Section 608.4421.
- 7. All the remaining property and assets of the limited liability company have been . distributed among its members in accordance with their respective rights and interests.
  - 8. There are no suits pending against the company in any court.

Mervat F. Morgan

Member ·

Walter L. Curtis

Member

# CONSENT OF THE MEMBERS TO THE VOLUNTARY DISSOLUTION OF DAYTONA OCEANFRONT PROPERTIES, LLC

The undersigned, being all of the members of DAYTONA OCEANFRONT PROPERTIES, LLC, a limited liability company created and existing under and by virtue of the laws of the State of Florida, deeming it advisable and in the best interest of said company and its members that the same should be dissolved, hereby consent to the dissolution of said company, and do sign this consent to the end that it may be filed in the office of the State of Florida, Department of State.

WITNESS my hand April <u>27</u>, 2006.

Mervat F. Morgan

Walter L. Curtis