

LO6000039370

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

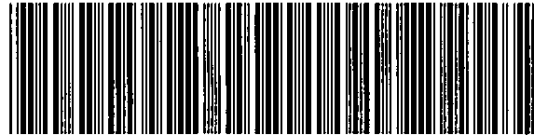
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600143445626

02/17/09--01015--012 **52.50

FILED
09 FEB 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P.A.
ATTORNEYS AT LAW

Kevin G. Coleman
J. Dudley Goodlette
Kenneth R. Johnson
Richard D. Yovanovich
Edmond E. Koester

Northern Trust Bank Building
4001 Tamiami Trail North, Suite 300
Naples, FL 34103
(239) 435-3535
(239) 435-1218 Facsimile

Linda C. Brinkman
Gregory L. Urbancic
William M. Burke
Craig D. Grider
Matthew L. Grabinski
Matthew M. Jackson
Alex R. Figares
Jeffrey J. Beihoff
Todd M. Rich

Writer's E-Mail:
mmaybin@gcjlaw.com

February 13, 2009

Via Federal Express

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Sereniti Cove Realty, LLC
Document No. L06000039370

Gentlemen:

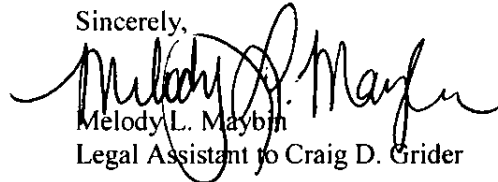
Please find enclosed the Articles of Dissolution for Sereniti Cove Realty, LLC, along with our check in the amount of \$52.50 representing payment of the filing fee, certificate of status and a certified copy of the Articles. As required, a copy of the Articles is also enclosed. Please return the same to me in the enclosed postage-paid envelope.

Please return all further correspondence for this matter to the following:

Craig D. Grider, Esq.
Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103

Please contact me with any questions.

Sincerely,


Melody L. Maybin
Legal Assistant to Craig D. Grider

/mlm
Enclosures

cc: Craig D. Grider, Esq. (via email w/out encl.)
Brian K. Stock

ARTICLES OF DISSOLUTION

SERENITI COVE REALTY, LLC,
a Florida Limited Liability Company

FILED
09 FEB 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, being the sole Manager of SERENITI COVE REALTY, LLC, a Florida limited liability company ("Company"), adopts and submits the following Articles of Dissolution for such Company:

ARTICLE I
NAME

The name of the limited liability company is SERENITI COVE REALTY, LLC, a Florida limited liability company. The Articles of Organization for the Company were filed on April 14, 2006, and assigned document number L06000039370.

ARTICLE II
EFFECTIVE DATE OF DISSOLUTION

The effective date of the dissolution of the Company shall be the date these Articles of Dissolution are filed with the Florida Secretary of State in accordance with Chapter 608, Florida Statutes.

ARTICLE III
ACTION FOR DISSOLUTION

The dissolution of the Company has been approved in writing by all of the members of the Company, pursuant to that certain Action in Lieu of a Meeting of the Members of even date herewith.

ARTICLE IV
COMPANY OBLIGATIONS AND LIABILITIES

All debts, obligations and liabilities of the Company have been paid or discharged as of the date hereof.

ARTICLE V
DISTRIBUTION TO MEMBERS

All the remaining property and assets of the Company have been properly distributed to the Members of the Company in accordance with the respective rights and interests of such Members.

**ARTICLE VI
LITIGATION**

There are no suits pending against the Company in any court as of the date hereof.

IN WITNESS WHEREOF, the undersigned, being the sole Manager of the Company, for the purpose of dissolving the Company under the Florida Limited Liability Company Act, has executed these Articles of Dissolution as of the 12th day of February, 2009.

SERENITY COVE REALTY, LLC
a Florida Limited Liability Company

By: *Brian Stock*
Brian K. Stock, Manager

FILED
09 FEB 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA