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ICARD, MERRILL, CULLIS, TIMM FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS

2033 MAIN STREET, SUITE 600 SARASOTA, FLORIDA 34237

TELEPHONE (941) 366-8100 FACSIMILE (941) 552-0108 www.icardmerrill.com

REPLY TO-P.O. BOX 4195 SARASOTA, FLORIDA 34230

ANDRÉ K.R. CHARBONNEAU E-Mail; echarbonneau@icardmerrill.com

September 13, 2006

Via Federal Express

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: Bayview Yacht Harbor, LLC

Dear Division of Corporations:

Enclosed herewith are the Articles of Dissolution for a Limited Liability Company to be filed to dissolve the above referenced Florida limited liability company. Please find enclosed Check # 65452 in the amount of \$60.00; representing the filing fee of \$25.00, a Certified copy fee of \$30.00 and a Certificate of Status fee of \$5.00.

If you have any questions, please do not hesitate to call me at (941) 366-5707. Thank you for your assistance.

Sincerely,

ICARD, MERRILL, CULLIS, TIMM,

FUREN & GINSBURG, P.A.

André K.R. Charbonneau, Esq.

AKC/js

By:

Enclosure

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAYVIEW YACHT HARBOR, 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:

| ANDRE CHARBONNE | AU, ESQ. |
|--|---|
| (Name | of Person) |
| ICARD, MERRILL, ET. | AL. |
| (Firm/C | Company) |
| 2033 MAIN STREET, S | SUITE 600 |
| (Ad | dress) |
| SARASOTA, FL 34234 | |
| (City/State a | and Zip Code) |
| For further information concerning this matter, please call: | |
| ANDRE CHARBONNEAU | at (941) 366-5707 |
| (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) \$\sqrt{\$\sqrt{\$}\$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

SECRETARY OF STATE DIVISION OF CORPORATIONS

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| 8/2006 and assigned document number |
| <u>06</u> |
| ited liability company's dissolution pursuant to section over letter). |
| ENT OF ALL THE MEMBERS OF THE LIMITED LIABILITY COMPANY |
| |
| |
| limited liability company have been paid or discharged. |
| debts, obligations and liabilities pursuant to s. 608.4421. |
| outed among its members in accordance with their respective |
| |
| pany in any court. |
| satisfaction of any judgment, order or decree which may be |
| f membership interests necessary to approve the dissolution |
| Printed Name |
| GARY ROBERTS |
| |
| THOMAS WHEALY |
| THOMAS WHEALY |
| THOMAS WHEALY |
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