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10 APR -2 PM 1: 34

SECRETARY OF STATE

NO AHASSEF FLORIDA

COVER LETTER

Division of Corporations		
SUBJECT: Lake Frances Holdings, 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:		
Tom Hofmeister (Name of Person)		
(Firm/Company)		
4130 United Ave.		
(Address)		
Mount Dora, FL 32757 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Dawn Hofmeister at (352) 589-2700 (Area Code & Daytime Telephone Number)		
(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) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section

TO:

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

10 APR -2 PM 1: 34

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

1. The name of a limited liability company is Lake Frances Hold	PALLAHASSEE, FLORID
2. The Articles of Organization were filed onMa	y 3, 2006 and assigned document number
3. The date the dissolution was approved: $3 - 2$	9-2010
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cover	liability company's dissolution pursuant to section letter).
Resignation of all	members.
5. CHECK ONE:	
All debts, obligations and liabilities of the limi OR- Adequate provision has been made for the debt	ted liability company have been paid or discharged.
All remaining property and assets have been distributed rights and interests.	among its members in accordance with their respective
7. CHECK ONE: There are no suits pending against the company	v in any court
OR-	sfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage of me	embership interests necessary to approve the dissolution:
Signature /	Printed Name
	Tom L. Hofmeister