

LO6 000048861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

LO6-48861

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 JUN 26 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Oulligan JUN 26 2006

DEVITO & COLEN, P.A.
ATTORNEYS AT LAW

DEVITO AND COLEN, P.A.
GERALD R. COLEN
Of Counsel
JAMES A. DEVITO

7243 BRYAN DAIRY ROAD • LARGO, FLORIDA 33777
TELEPHONE (727) 545-8114
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June 5, 2006

Department of State
Division of Corporations
Corporate Records Bureau
P. O. Box 6327
Tallahassee, FL 32314

RE: LONGHORN PROPERTIES, LLC

Gentlemen:

Enclosed is an original and one copy of the Articles of Dissolution for the above-named corporation. In addition, a check in the sum of \$52.50 payable to the Division of Corporations is enclosed. The breakdown is as follows:

Filing Fee/Articles of Dissolution	\$35.00
Certified Copy of Dissolution	8.75
Certificate of Status	<u>8.75</u>
Total	\$52.50

Please file the original of the enclosed Articles of Dissolution and return a copy to the undersigned.

Yours very truly,


Gerald R. Colen

GRC/mpj
Enclosures
(06-239)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 13, 2006

DEVITO & COLEN, P.A.
7243 BRYAN DAIRY ROAD
LARGO, FL 33777

SUBJECT: LONGHORN PROPERTIES, LLC
Ref. Number: L06000048861

We have received your document for LONGHORN PROPERTIES, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

A statement that all debts, obligations, and liabilities of the limited liability company have been paid or discharged or that adequate provision has been made therefore pursuant to section 608.4421, Florida Statutes, must be contained in the document.

A statement that all the remaining property and assets have been distributed among its members in accordance with their respective rights and interests must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 506A00040238

ARTICLES OF DISSOLUTION
OF
LONGHORN PROPERTIES, LLC

FILED
06 JUN 26 PM 4: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as duly authorized member-manager of
LONGHORN PROPERTIES, LLC, hereby gives notice of the following Resolution
wherein Articles of Dissolution were adopted.

At a meeting of all the members and all of the member-managers of
LONGHORN PROPERTIES, LLC, it was determined to file Articles of Dissolution
with the Secretary of State of the State of Florida.

1. Description of the occurrence or occurrences that resulted in the
company's dissolution: The company has ceased all business
operations of any kind, nature and description. Further, it has been
determined that another limited liability company with the same name
was previously authorized to conduct business in the State of Florida,
and thus the members of this company decided it was in the best
interest of this company as well as in the best interest of the other
company with the same name, if this company were dissolved
immediately or as soon as permitted by the laws of the State of Florida.
This Resolution refers solely to that certain Longhorn Properties, LLC
that is Document Number L06000048861 and which was filed May 11,
2006, and had an effective date of May 11, 2006.
2. All of the debts, obligations and liabilities of the company have been paid or
discharged. In fact, the company owned no property, had no employees for
which any obligations were due, incurred and therefore had no debts and no
creditors.
3. All remaining property and assets have been dissolved, or in the alternative,
in fact, the company never had any assets or property to be distributed to its
members.

Resolved: That LONGHORN PROPERTIES, LLC is dissolved effective
immediately.

Further Resolved: This 20th day of June, 2006, that GERALD R. COLEN, MEMBER MANAGER shall execute this document and file these Articles of Dissolution with the office of the Secretary of State of the State of Florida.

LONGHORN PROPERTIES, LLC.

GERALD R. COLEN
Member-Manager

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned notary public, personally appeared GERALD R. COLEN, to me well known and he testified under oath that he is the manager of LONGHORN PROPERTIES, LLC and that at a meeting duly held on the 5th day of June, 2006, the said LONGHORN PROPERTIES, LLC resolved to be dissolved and, further that the said GERALD R. COLEN testified that he was duly authorized in his capacity to execute the above and foregoing Resolution on behalf of said company.


Notary Public

My Commission Expires:

