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DEC 2 1 2009 **EXAMINER** 

B. KOHR

COVER LETTER
TO: Registration Section Division of Corporations
SUBJECT: Creekside Shopper at Indian (a/Ce, 7) (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:
Warehouse Condo Ventures, LLC
GOOCEAN Shalled (Address)  (Address)  (Address)  (Address)
For further information concerning this matter, please call:  (Name of Person)  (City/State and Zip Code)  at (90) 759-1674  (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:  \$25.00 Filing Fee  Certificate of Status  S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)  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

### ACTION BY WRITTEN CONSENT OF THE MEMBERS OF

### CREEKSIDE SHOPPES AT INDIAN LAKE, LLC

The undersigned, being all of the Members of Creekside Shoppes at Indian Lake, LLC, a Florida limited liability company (the "Company"), in accordance with Section 608.441, Florida Limited Liability Company Act, relating to actions taken without a meeting, hereby consents to the following action by unanimous written consent:

RESOLVED, that in the judgment of the Member of the Company, it is deemed advisable and for the benefit of the Company that it should be dissolved.

FURTHER RESOLVED, that Warehouse Condo Ventures I, LLC, as Managing Member of the Company, is hereby authorized and directed to execute such agreements and to take such other actions as may be necessary to effectuate the purposes of the foregoing resolution.

FURTHER RESOLVED, that the appropriate Articles of Dissolution as prescribed by Section 608.445, Florida Limited Liability Company Act, be timely filed with the Florida Secretary of State.

Dated this \_\_\_\_ day of December, 2009.

Larry E Walshaw, Co-Manager

Jim Brady, Trustee, Co-Manage