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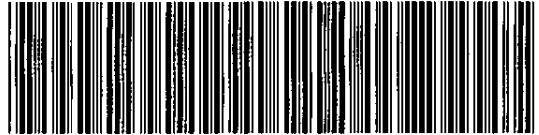
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

APR 21 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TUCON INVESTMENTS LLC

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael L. Tubbs, Manager

TUCON INVESTMENTS LLC

P. O. BOX 547773

ORLANDO, FLORIDA 32854

For further information concerning this matter, please call:

Michael L. Tubbs, Manager at 407.660.7352

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)

☒ \$60.00 Filing Fee
Certificate of Status &
Certified Copy
(Additional copy is enclosed)

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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

TUCON INVESTMENTS LLC
A Florida Limited Liability Company
ARTICLES OF DISSOLUTION

- I. Tucon Investments LLC (hereinafter "Tucon") is a duly authorized Fla. limited liability company whose charter was issued by the Sec. of State of Fla. on or about 8/1/06, no. L-06000075977.
- II. Tucon presently remains an active authorized Florida limited liability company.
- III. Tucon's governing documents includes its Article of Organization as filed with the State of Florida as set forth above, and its Members' Operating Agreement dated effective 8/01/06.
- IV. Under Articles 6 and 7.1 (a) of its Operating Agreement, Tucon reserves the right to dissolve.
- V. By act of its Manager as herein set forth, Tucon by and through its undersigned Manager does hereby does declare its Dissolution in accordance with law.
- VI. The effective date of Dissolution of Tucon is 12/31/⁰⁸~~06~~ *MT*.
- VII. Therefore, Tucon stands dissolved in accordance with the Operating Agreement as aforesaid and F.S. § 608.441, but for Manager winding up its affairs in accordance with the law.
- VIII. In accordance with the law, all debts, obligations and liabilities of Tucon shall be or have been paid or discharged, or adequate provision has been made therefor per F.S. § 608.4421 and .4431.
- IX. After discharge of its obligations and liabilities, all remaining property and assets of Tucon shall be distributed among its members in accordance with their respective rights and interests.
- X. There are no suits pending against Tucon in any Court, to the best knowledge and belief.

Dated this 31st of December, 2008, at Winter Park, Fla.

Tucon Investments LLC'

By:


Mr. M.L. Tubbs, Manager

cc: Kevin Smith, Secretary, Tucon Counsel
All Members

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