

| (Requestor's Name) |
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| (Address) |
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| (Address) |
| |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| |
| (Document Number) |
| Certified Copies Certificates of Status |
| Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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G. MCLEOD

APR 1 4 2009

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: MERIDIAN SHELTON DEVELOPMENT 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: |
| ED HATZEN BUEHLER (Name of Person) MERIDIAN REALTY ADVISORS (Firm/Company) 3811 TURTLE CREEK BLVD #1850 (Address) DALLAS, Tx 75219 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| STEVE KAPLAN at (214) 1051-4060 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: \$\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

STREET/COURIER ADDRESS:

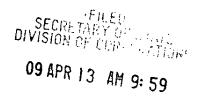
Certified Copy

(additional copy is enclosed)

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

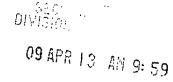
(additional copy is enclosed)

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



| 1. The name of a limited liability company is MERIDIAN/SHELTON DEVELOPMENT LLC |
|--|
| 2. The Articles of Organization were filed on Aug. 07, 2006 and assigned document number |
| 3. The date the dissolution was approved: 3 23 09 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). |
| BUSINESS HAS CONCLUDED AND NO FUTURE |
| ACTIVITY IS ANTICIPATED. |
| 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. |
| Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: |
| Signature Printed Name Edward H HATIENBUEHLER |
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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



| 1. The name of a limited liability company is MERIDIAN/SHELTON DEVELOPMENT LLC |
|---|
| 2. The Articles of Organization were filed on Aub- 157, 2056 and assigned document number |
| 3. The date the dissolution was approved: 3 23 09. |
| 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). |
| BUSINESS HAS CONCLUDED AND NO FUTURE |
| ACTIVITY IS ANTICIPATED. |
| |
| All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. OR- Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. |
| Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: |
| Signature Printed Name. Edward H HATTENBUEHLOL |
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