

L06000091104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

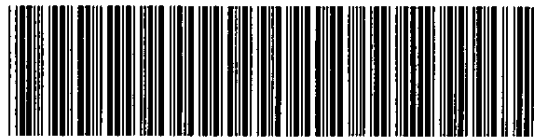
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08 MAY 16 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOHN D. CASSELS, JR., P.A.
LAURA ANN McCALL, P.A.

LAW OFFICE OF
CASSELS & McCALL *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2nd STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

May 8, 2008

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: United Sod, LLC.

Our File No: 3988

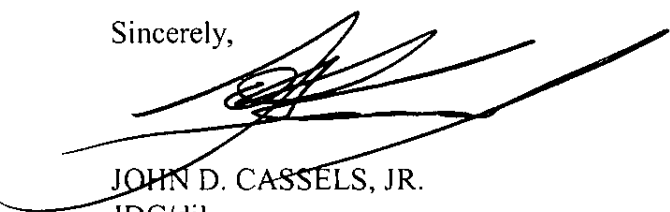
Dear Sir/Madam:

You will find enclosed herewith **original** Articles of Dissolution and copy of Statement of Intent to Dissolve for the above referenced limited liability company. Also enclosed is our firm's check in the amount of \$25.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office and speak with my assistant, Debi.

With kindest regards, I am

Sincerely,



JOHN D. CASSELS, JR.
JDC/djl

Enclosures: As stated

**ARTICLES OF DISSOLUTION
FOR
LIMITED LIABILITY COMPANY**

FILED

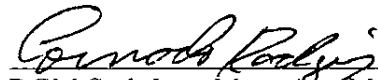
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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**


Pursuant to the provisions of Section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

1. The name of the limited liability company is: **UNITED SOD, LLC.**
2. The Articles of Organization were filed on September 13, 2006, and assigned document number L06000091104.
3. The dissolution was authorized on the 15th day of April, 2008 by unanimous consent of all members.
4. The dissolution was approved by all members. The number of votes cast for dissolution was sufficient for approval.
5. That all debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. That all remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

DATED this 15th day of April, 2008.



RGM Sod, Inc., Managing Member
By: Conrado Rodriguez



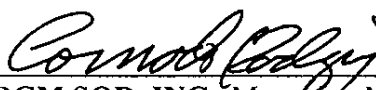
Highland Turf, LLC, Member
By: William P. Prescott, Jr.

**STATEMENT OF INTENT TO DISSOLVE
UNITED SOD, LLC
BY WRITTEN CONSENT OF THE MEMBERS**


Pursuant to the provisions of Section 608.445 of the Florida Statutes, the undersigned limited liability company submits the following statement of intent to dissolve the company upon written consent of its managing member:

1. The name of the limited liability corporation is **UNITED SOD, LLC**.
2. The members of the limited liability company hereby authorize the dissolution of the limited liability company, acting in accordance with Section 608.446, Florida Statutes.
3. That there are no unpaid obligations of the limited liability company.
4. The undersigned are all members of the Limited Liability Company.
5. This Statement of Dissolution is executed upon the occurrence referenced in 608.441(c), Florida Statutes.

DATED this 15th day of April, 2008.



RGM SOD, INC., Managing Member
By: Conrado Rodriguez



HIGHLAND TURF, LLC, Member
By: William P. Prescott, Jr.

08 MAY 16 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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