

LO6000097066

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

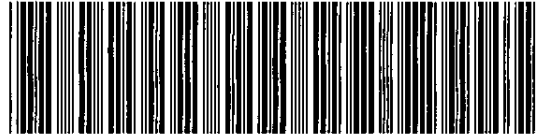
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

**D. BRUCE**  
APR 16 2008  
**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** POMPANO PARK 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:

KEITH M. POLIAKOFF, Esq.

(Name of Person)

BECKER & POLIAKOFF, P.A.

(Firm/Company)

3111 Stirling Road

(Address)

Fort Lauderdale, Florida 33312

(City/State and Zip Code)

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For further information concerning this matter, please call:

KEITH M. POLIAKOFF, Esq.

(Name of Person)

at ( 954 ) 985-4183

(Area Code & Daytime Telephone Number)

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)

**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**

1. The name of a limited liability company is

POMPANO PARK DEVELOPMENT LLC

2. The Articles of Organization were filed on 10/04/2006 and assigned document number L06000097066

3. The date the dissolution was approved: 2-27-08

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).

Upon the written consent of all members of the limited liability company

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.

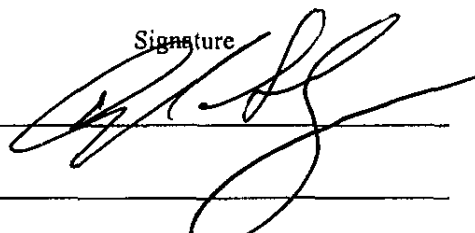
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

PPI, Inc./Doug Shipley, V.P.

**UNANIMOUS WRITTEN CONSENT  
OF  
MEMBERS  
OF  
POMPANO PARK DEVELOPMENT, LLC**

The undersigned, being all of the members of Pompano Park Development, LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of the Florida Limited Liability Company Act, do hereby agree and consent that the resolutions set forth below shall be deemed to have been adopted to the same extent and to have the same force and effect as if adopted at a formal meeting called and held for the purpose of acting upon proposals adopted at such resolutions:

**Dissolution**

**WHEREAS**, the Company has ceased to do or transact business of any material character and has no material assets of any character now on hand belonging to it; and

**WHEREAS**, all of the material debts and obligations of the Company have been fully paid and satisfied and discharged, to the extent there are Company assets to do so, and the material Company assets and property distributed among all the persons entitled thereto; and

**WHEREAS**, the undersigned has determined that it is in the best interest of the Company to dissolve the Company in accordance with the applicable provisions of the Florida Limited Liability Company Act.

**NOW, THEREFORE, BE IT RESOLVED**, that the Company be dissolved immediately and that the manager of the Company be and is hereby authorized to take whatever steps are necessary in the execution of any and all papers and the filing of same with the proper state officials for the purpose of winding up the affairs of the Company, disposing of any remaining Company assets in the manner required by law and consummating such dissolution.

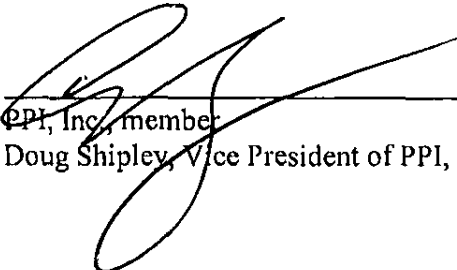
**General Ratification and Authorization**

**RESOLVED**, that in addition to and without limiting the foregoing, the manager of the Company be, and hereby is, authorized to take, or cause to be taken, such further actions, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Company, any and all such instruments and documents as each may deem appropriate in order to effect the purpose

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and intent of the foregoing resolutions (as conclusively evidenced by the taking of such actions or the execution and delivery of such instruments, as the case may be) and all actions heretofore taken by the manager of the Company in connection with the subject of the foregoing recitals and resolutions be, and hereby are, approved, ratified and confirmed in all respects as the act and deed of the Company.

**IN WITNESS WHEREOF**, the undersigned have duly executed this Written Consent effective as of the date set forth below.

  
\_\_\_\_\_  
PPI, Inc., member  
Doug Shipley, Vice President of PPI, Inc.

Date

4/9/08

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