

L06000099855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

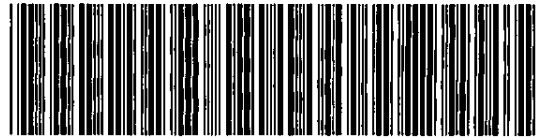
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thomas JAN 2 2008

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Workman Realty, 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:

James Kevin Workman

(Name of Person)

Workman Realty, LLC

(Firm/Company)

1417 West Hewitt

(Address)

Santa Rosa Beach, FL 32459

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert L. McCullar, CPA

(Name of Person)

at ( 850 ) 622-0888

(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

Workman Realty, LLC

2. The Articles of Organization were filed on October 12, 2006 and assigned document number L06000099855

3. The date the dissolution was approved: December 31, 2007

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).

608.441 (c) ... upon the written consent of all of the 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.

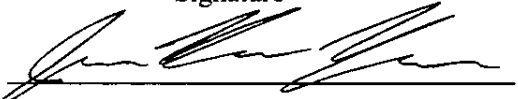
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**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

James Kevin Workman

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**WAIVER OF NOTICE OF SPECIAL MEETING  
OF MEMBERS  
OF WORKMAN REALTY, LLC.**

We, the undersigned, being all of the Members of Workman Realty, LLC (the "LLC"), hereby agree and consent that the special meeting of the Members of the LLC be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof, the Members present may deem as advisable thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 2441 US Highway 98 W, Santa Rosa Beach, FL

Date of Meeting: December 27, 2007

Time of Meeting: 1:30 PM

Dated: 12-27, 2007

  
Member

  
Witness

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TALLAHASSEE, FLORIDA

**MINUTES OF THE SPECIAL MEETING OF MEMBERS**

**OF**

**WORKMAN REALTY, LLC.**

All of the Members of Workman Realty, LLC having consented to the time and place of the special meeting of the Members, the meeting was held on December 27, 2007 at 1:30 PM at 2441 US Highway 98 W, Santa Rosa Beach, FL.

**ITEM I**


The first item of business that was taken up was the waiver of notice. The waiver, having been signed by all of the Members, was read aloud by the Managing Member and was ordered to be made a part of the minutes.

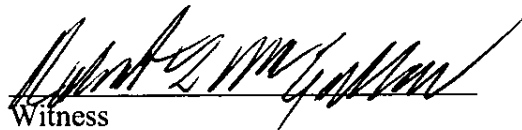
**ITEM II**

The Managing Member stated that the purpose of the meeting was to adopt a plan of liquidation of the limited liability company. Upon motion, seconded, and carried it was **RESOLVED** that the Managing Member of the LLC is authorized to execute such documents as is necessary to liquidate the Corporation by December 31, 2007 under Section 608.441(c), Florida Statutes.

No further business having come to the meeting, the Managing Member called for adjournment, seconded and carried.

DATED: 12-27, 2007

  
\_\_\_\_\_  
Managing Member

  
\_\_\_\_\_  
Witness

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