

12/09/2009 11:04 7752201943

TRIAD

PAGE 01/03

Division of Corporations

Page 1 of 1

L06000109994

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000254861 3)))



H090002548613ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

LLC DISS/WITH OR REV DISS
WOOLBRIGHT SOUTHPORT HOLDINGS LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -9 AM 10:25

FILED

RECEIVED

09 DEC -9 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

A. LUNT
DEC 10 2009
Help
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Woolbright Southport Holdings 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:

Joanne Sarkisian

(Name of Person)

David J. Wiener, P.A.

(Firm/Company)

3200 North Military Trail, Suite 201

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne Sarkisian

(Name of Person)

at (561) 989-2911

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$0.00 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

(((H09000254861 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC -9 AM 10:25

FILED

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
Woolbright Southport Holdings LLC

2. The Articles of Organization were filed on November 13, 2006 and assigned document number
L06000109994

3. The date the dissolution was approved: December 3, 2009

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).
written consent of all Members

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
[Signature]

Printed Name

Duane J. Stiller

Retail Centers LLC
By: Retail Centers (Member LLC)
Sole Member

By: [Signature]
Duane J. Stiller, President

FILING FEE: \$25.00

(((H09000254861 3)))

FILED
2009 DEC -9 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA