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EXAMINER

### J. ALAN COX

1660 METROPOLITAN CIRCLE TALLAHASSEE, FLORIDA 32308-3731

> (850) 298-4444 FACSIMILE: 298-4435

OF COUNSEL TO: MACLEAN AND EMA POMPANO BEACH, FLORIDA

TO:

Registration Section

Florida Division of Corporations

FROM:

J. Alan C

DATE:

December 27, 2011

RE:

Cascades West One, LLC

#### **MEMORANDUM**

Please file the enclosed Articles of Dissolution for the above-referenced limited liability company. I have provided the fee (i.e. \$25.00) for the same. Please return all correspondence concerning this matter to me at the letter head address.

If you have any questions or require any further information in order to oblige this request, please contact me.

JAC/dcb Enclosures as noted

cc: Hugh Hartsfield Rick Hartfield Sarah Butters Jack Hartsfield Scott Hartsfield Z JAN -9 PM 2:59

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of a limited liability company is Cascades West One, LLC.
- 2. The Articles of Organization were filed on February 23, 2007 and assigned document number L07000020815.
- 3. The date the dissolution was approved: October 27, 2011.
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: The unanimous written consent of the sole Member of the limited liability company.
- 5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- 6. 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.

Below is the signature of the sole member of the limited liability company having all the membership interests necessary to approve the dissolution:

Signature:

Printed Name:

J. Alan Cox, as Trustee of the Annie Mary Hartsfield Trust, under Agreement dated August 1, 2002

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#### MINUTES OF SPECIAL MEETING OF THE

#### **SOLE MEMBER OF**

#### CASCADES WEST ONE, LLC

A Special Meeting of the sole Member of **Cascades West One**, **LLC** (the "Company") was held on October **27**, 2011, at the offices of the Company. Those present were J. Alan Cox.

The purpose of the meeting was to approve the dissolution of the Company. After discussion, it was unanimously

**RESOLVED**, that the Company, having served the purposes for which it was created, shall be dissolved on or before November 1, 2011. The attached Articles of Dissolution shall be filed with the Florida Secretary of State, Division of Corporations, to effect this action.

There being no further business to come before the meeting the meeting was adjourned.

J. Alan Cox, as/Trustee of the Annie Mary Hartsfield Trust, under Agreement dated August 1, 2002 Member

#### WAIVER OF NOTICE

The undersigned, being all the sole Member of Cascades West One, LLC, does hereby waive notice of the foregoing special meeting held on October 27, 2011, and hereby ratifies, approves and confirms all business transacted at said meeting.

J. Alan Cox, as Trustee of the Annie Mary Hartsfield Trust, under Agreement dated August 1, 2002

Member