

LO7000026299

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southwest Site Development LLC
(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Revocation of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter M Dykstra

(Name of Person)

Southwest Site Development LLC

(Firm/Company)

24324 Pirate Harbor Blvd

(Address)

Punta Gorda, FL 33955

(City/State and Zip Code)

For further information concerning this matter, please call:

Peter M Dykstra

(Name of Person)

at (239) 229-5575

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$100 Filing Fee

☐ \$105 Filing Fee &
Certificate of Status

☐ \$130 Filing Fee &
Certified Copy

☐ \$135 Filing Fee,
Certificate of Status &
Certified Copy

**Southwest Site Development, LLC
24324 Pirate Harbor Blvd
Punta Gorda, FL 33955**

June 5, 2007

Division of Corporations
Registration Section
2661 Executive Center Circle
Tallahassee, FL 32301
850-245-6051 Telephone

Re: Document #L07000026299 Southwest Site Development LLC

Please find attached "Articles of Revocation of Dissolution",

On May 1, 2007, Gary E Melvin resigned from Southwest Site Development LLC. On May 9, 2007 "Resignation of Registered Agent for a Limited Liability Company" was filed by Peter M Dykstra removing Gary E Melvin as registered agent and adding Peter M Dykstra as registered agent. The form for Resignation of Member was filed on May 25, 2007.

When I filed the Resignation of Registered Agent form, I included the "Minutes of the Meeting" of May 1, 2007. The "Minutes of the Meeting" was to accept the resignation of Gary E. Melvin. The minutes were signed by all of the members of the company including Gary E. Melvin. This letter was sent back to me by you, with a letter stating that you do no record minutes of meetings.

According to "608.441 Dissolution", section (c), states "Unless otherwise provided in the articles of organization or operating agreement, upon the written consent of all of the members of the limited liability company". (See Attached)

1. Written consent is required for dissolution by all of the members.
2. You were notified by written copies of the minutes of the meeting dated May 1, 2007 that Gary had resigned.
3. Per your "LLC Reinstatement" form, it states that if I did not receive any prior notices then the \$100 would be waived. Since I was the registered agent as of May 9, 2007, I should have been notified of the request for dissolution prior to the filing on May 18, 2007.
4. I was unaware that Gary had filed for the dissolution of the LLC until it was recorded on May 18, 2007

Gary filed the "Articles of Dissolution" on May 18, 2007 even though he resigned in writing on May 1, 2007. Gary has since been trying to do everything he can to sabotage Southwest Site Development LLC.

I am including the "Articles of Revocation of Dissolution" along with a check for \$100.00. I do however request that you wave this fee, because the Dissolution was not signed by all members and Gary had resigned in writing from the company as of May 1, 2007.

Any questions regarding this, please contact me at 239-229-5575.

Thank you,


Peter M Dykstra
Registered Agent/Manager

**Southwest Site Development, LLC
24324 Pirate Harbor Blvd
Punta Gorda, FL 33955**

Minutes of Meeting 05/01/2007.

Gary E. Melvin has tendered his resignation effective 05/01/2007. Per his resignation, his contractors license will be removed from Southwest Site Development.

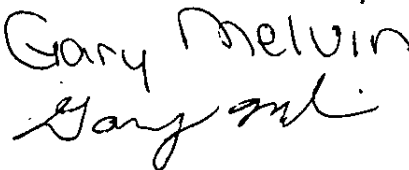
Per resolution, Gary is hereby absolved of any and all liability associated to any jobs that have been completed or are in progress as of 05/01/2007. Gary is also absolved of any and all debts of the Corporation including any tax liability that may have accrued.

Gary has surrendered all assets that belong to the Corporation and no future claims will be made for items belonging to the Corporation.

In gratitude for his service, any balance that may be owed on New Holland Tractor is hereby considered to be paid in full.


Peter M. Dykstra, President


George M. Dykstra, Vice President


Gary Melvin
Gary mel

**ARTICLES OF REVOCATION OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN -6 AM 9:20

Pursuant to section 608.4411, Florida Statutes, this Florida limited liability company revokes its articles of dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the articles of dissolution:

1. The name of the company is Southwest Site Development LLC.
2. The document number of the company is L07000026299.
3. The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was
05/18/2007.
4. The revocation of dissolution was authorized in the same manner as the dissolution on 06/05/2007.

Signatures of the members having the same percentage membership interests necessary to approve the revocation of dissolution:

Signature

Typed or Printed Name

Peter M. Dykstra

Peter M Dykstra

Filing Fee: \$100.00