

L07000027213

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV - 9 2011

EXAMINER



JOHN F. McCARTHY, III
(NJ & FL)

JOHN F. McCARTHY, SR.
(1927-1954)

OF COUNSEL
JOHN F. McCARTHY, JR

October 31, 2011

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

Re: McCarthy South, L.L.C.
Dissolution

Dear Madam or Sir:

The enclosed Articles of Dissolution are submitted for filing. Please return all correspondence concerning this matter to the undersigned at the address below. Enclosed is check in the amount of \$55.00 for your filing fee and a certified copy of the Articles of Dissolution marked "filed." Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "John F. McCarthy, III".

John F. McCarthy, III

JFM:lal
Enc.

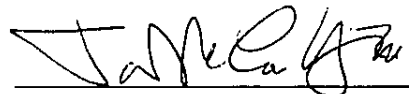
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11 NOV -8 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
McCARTHY SOUTH, L.L.C.

FILED
NOV-8 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is McCarthy South, L.L.C.
2. The Articles of Organization were filed on March 12, 2007, and assigned document number L07000027213.
3. The date the dissolution was approved: October 31, 2011.
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): all assets of the limited liability company have been sold or liquidated.
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:



John F. McCarthy, III
Managing Member