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10 JUN-7 PH 3:39

SECRETARY STATE

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: MS Winter Haven LC
(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:
Hollee A. Kir
(Name of Person)
the Ms winter Haven -/ Marble Slab
1937 Cypress Gardens Blvd. St. Suite (Address)
Winter Haven Jr. 33884 (City/Slate and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (863) 287-8105 (Area Code & Daytime Telephone Number)
√
\$25.00 Filing Fee Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) S55.00 Filing Fee & 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

FILED 10 JUN -7 PH 3: 35

1. The name of a limited liability company is	SECRETARY OF STATE TALLAHASSEE, FLORIDA
ms winter Haven LLC	- CREA
2. The Articles of Organization were filed on 31131205	and assigned document number
3. The date the dissolution was approved: 12-17-200	
 A description of occurrence that resulted in the limited liability 608.441, Florida Statutes, (copy 608.441 on back cover letter 	ty company's dissolution pursuant to section).
Company Sold on 12-16-2609	
5. CHECK ONE:	
All debts, obligations and liabilities of the limited lia OR- Adequate provision has been made for the debts, obligations and liabilities of the limited lia All remaining property and assets have been distributed amore rights and interests. 7. CHECK ONE:	igations and liabilities pursuant to s. 608.4421.
There are no suits pending against the company in ar	ny court.
OR- Adequate provision has been made for the satisfaction entered against it in any pending suit.	n of any judgment, order or decree which may be
Signatures of the members having the same percentage of members	ship interests necessary to approve the dissolution:
Signature	Printed Name
Lolluki	Holee Kier
Lusan all	SUBAN AHL
John Wahl	SETTENCY D. AHL
Frien Kier	Brian Kier
1	