

L07000028136

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

APR 22 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LTS & J Properties 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:

Tammy Powell
(Name of Person)

(Firm/Company)

2611 SW 28th Terrace
(Address)

Cape Coral, FL 33914
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tammy Powell at (239) 549-7961
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

LTS & J Properties LLC

2. The Articles of Organization were filed on

3/15/2007

and assigned document number

L07000028136

3. The date the dissolution was approved:

11/31/2010

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).

Business sold (Paradise deli and Market)
to Golden Ears Properties LLC.

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

Tammy L. Powell

Printed Name

Tammy L. Powell

**LTS & J Properties LLC
Certification Of Members,
LLC Status And Resolution**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, TAMMY L. POWELL, Managing Member of LTS & J PROPERTIES LLC, a Florida limited liability company, (the "Company") hereby certify that :

1. The following constitute all of the members of the Company pursuant to the records of the Company as of the date of the execution of this certification:

TAMMY L. POWELL

2. The Company is in good standing with the Secretary of State of Florida and has complied with all conditions precedent for its legal existence as a limited liability company in the State of Florida.

3. The resolution attached hereto was adopted by unanimous consent of the members of the Company in lieu of a meeting pursuant to the provisions of Section 608.4231(8) of the Florida Limited Liability Company Act and is a true and correct copy of the resolution as it appears in the books and records of the Company.

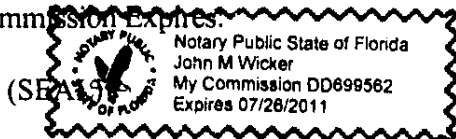
Executed by me, the Managing Member of the Company, on this 25 day of January, 2010.


TAMMY L. POWELL, Managing Member

STATE OF FLORIDA
COUNTY OF LEE

The foregoing was sworn to (or affirmed) and subscribed before me this 25TH day of January, 2010, by TAMMY L. POWELL.

My Commission Expires




Notary Public, State of Florida
John M. Wicker

(printed name of notary)

Personally Known ☐ OR Produced Identification ☒

Type of Identification Produced DRIVERS LICENSE