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ESTABLISHED 1937

April 30, 2010

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## **Via Federal Express**

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: <u>Articles of Dissolution for:</u> Magnolia Pointe GP, LLC (Document Number L07000035781)

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for Magnolia Pointe GP, LLC and our firm's check number 53894 in the amount of \$25.00 payable to the Florida Department of State for your costs to file this document.

Please return all correspondence regarding this filing to me. If you should have any questions regarding the enclosed document please contact my paralegal, Kim Carter at (229) 671-8263 or me at the above number.

Very Truly Yours,

COLEMAN TALLEY LLP

Enclosures GQC:koc

### ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is MAGNOLIA POINTE GP, LLC

2. The Articles of Organization were filed on April 4, 2007 L07000035781

\_\_\_\_ and assigned document number

3. The date the dissolution was approved: April 30, 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).

Written consent of the members of the limited liability company.

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

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

Printed Name

# Stephen M. Brooks