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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

JAN 12 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELCON PROPERTY INVESTMENTS, 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:

G. Joseph Harrison, Esquire

(Name of Person)

Harrison, Kirkland, Pratt & McGuire, P.A.

(Firm/Company)

Post Office Box 400

(Address)

Bradenton, Florida 34206

(City/State and Zip Code)

For further information concerning this matter, please call:

G. Joseph Harrison

(Name of Person)

at (941) 746-1167

(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 &
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(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
ELCON PROPERTY INVESTMENTS, LLC**

FILED

2010 JAN 11 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELCON PROPERTY INVESTMENTS, LLC, a Florida limited liability company, pursuant to the provision and requirements of Chapter 608.455, *Florida Statutes*, has caused to be executed these Articles of Dissolution, stating as follows:

A. The name of this limited liability company is ELCON PROPERTY INVESTMENTS, LLC (the "Company").

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B. The Company shall be dissolved effectively upon filing of these Articles of Dissolution with the Secretary of State for the State of Florida.

C. The Company is being dissolved upon the unanimous written consent of all of the Members of the Company, and all Members have executed these Articles of Dissolution.

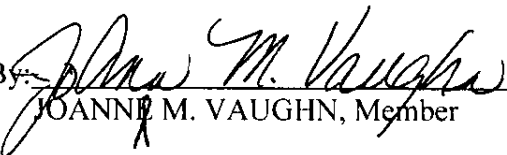
D. All debt, obligations and liabilities of the Company have been paid or discharged, or adequate provisions have been made therefore pursuant to Section 608.4421, *Florida Statutes*.

E. That all of the remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interest.

F. That there are no suits pending against the Company in any court.

DATED this 21st day of December, 2009.

By: 
STEVEN VAUGHN, Member

By: 
JOANNE M. VAUGHN, Member

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