

L07000079331

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OCT 15 2008
EXAMINER

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2008 OCT 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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Examiner's Initials

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OCT 15 PM 1:35
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
BURGESS VACATION RENTALS LLC**

FILED
08 OCT 15 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this Company is **BURGESS VACATION RENTALS LLC**, 13698 Tangerine Boulevard, West Palm Beach, Florida 33412.

SECOND: The date of the adoption of these Articles of Dissolution is 24 September 2008.

THIRD: The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 September 2008

BURGESS VACATION RENTALS LLC

By: Carole Lynne Burgess
Carole Lynne Burgess, Member



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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