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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gordon 4140, 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:

Laird A. Lile, Esq.

(Name of Person)

Laird A. Lile, P.A.

(Firm/Company)

3033 Riviera Drive, Suite 104

(Address)

Naples, Florida 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Laird A. Lile

(Name of Person)

at (239) 649-7778

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓ \$25.00 Filing Fee and Certificate of Dissolution

— \$55.00 Filing Fee, Certificate of Dissolution &
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**

1. The name of a limited liability company is

Gordon 4140, LLC

2. The Articles of Organization were filed on August 27, 2007 and assigned

document number L07000087339

3. The delayed effective date the dissolution if not effective on the date of filing: Date of Filing
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Gordon 4140, LLC is dissolved pursuant to written consent to the dissolution

by the sole member, which is the occurrence of an event specified in the Operating

Agreement causing dissolution. See Fla. Stat. §§ 605.0701(1) and 608.441(1)(b).

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: N/A

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Susan P. Davis
Signature

Susan P. Davis, Trustee of the Mariner Trust
Printed Name

FILING FEE: \$25.00

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