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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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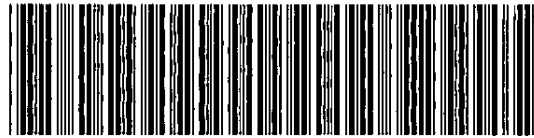
(Business Entity Name)

(Document Number)

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**FILED**  
08 APR 30 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

N. O'Brien MAY - 1 2008

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHELLEY DRIVE, 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:

William H. Cauthen, Esquire  
(Name of Person)

Cauthen & Feldman, P.A.  
(Firm/Company)

215 North Joanna Ave.  
(Address)

Tavares, Florida 32778  
(City/State and Zip Code)

For further information concerning this matter, please call:

William H. Cauthen, Esquire at ( 352 ) 343-2225  
(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

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1. The name of a limited liability company is  
SHELLEY DRIVE, LLC

2. The Articles of Organization were filed on September 13, 2007 and assigned document number  
L07000093785

3. The date the dissolution was approved: April 25, 2008

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).

The sole member, William H. Cauthen, Successor Trustee of the  
Orion P. Deneau Revocable Trust dtd March 8, 2002, executed  
a consent to dissolve the Shelley Drive, LLC on April 25, 2008.

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

Printed Name

William H. Cauthen

William H. Cauthen, Successor  
Trustee of the Orion P. Deneau  
Revocable Trust dtd 3/8/02,  
Sole Member