

LO 7000113247

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 FEB 14 P 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. LUNT

FEB 15 2008

EXAMINER

LAW OFFICES OF  
**BAXTER, STROHAUER, MANNION & SILBERMANN, P.A.**

FIFTH THIRD BANK BUILDING, SUITE 300  
1150 Cleveland Street  
Clearwater, FL 33755

GARY N. STROHAUER  
ELIZABETH R. MANNION  
GALE SILBERMANN  
\*\*\*  
JAMES A. BAXTER (Retired)

Tel. (727) 464-6100  
Fax: (727) 447-6899  
E-mail: gary@baxstroh.com  
Web: www.baxstroh.com

February 8, 2007

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Pedone Acres, LLC

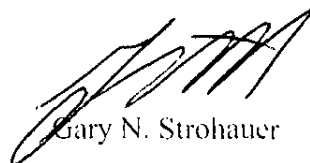
Dear Sir or Madam:

Enclosed are Cover Letter, Articles of Dissolution for a Limited Liability Company, Sole Member's Written Consent to Action, and this firm's check for \$30 in payment of the filing fee for the dissolution and to obtain a Certificate of Status for Pedone Acres, LLC, a Florida limited liability company.

Once the above-requested dissolution is processed for Pedone Acres, LLC, a Florida limited liability company, please proceed to process the enclosed Application by Pedone Acres LLC, a Delaware limited liability company, for authorization to transact business in Florida. The Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent/Registered Office, Certificate of Good Standing, and a copy of your letter dated January 24, 2008 rejecting our previous filing for this entity, are enclosed.

Very truly yours,

BAXTER, STROHAUER, MANNION &  
SILBERMANN, P.A.



Gary N. Strohauser

GNS/ss  
Enclosures

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pedone Acres, 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:

Gary N. Strohauer, Esquire

(Name of Person)

Baxter, Strohauer, Mannion & Silbermann, P.A.

(Firm/Company)

1150 Cleveland Street, Suite 300

(Address)

Clearwater, FL 33755

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Gary N. Strohauer

(Name of Person)

at ( 727 ) 461-6100

(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**

1 The name of a limited liability company is

Pedone Acres, LLC

2. The Articles of Organization were filed on November 8, 2007 and assigned document number L07000113247

3. The date the dissolution was approved: January 1, 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 written consent of the sole member.

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 section 608.421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests

7 CHECK ONE:

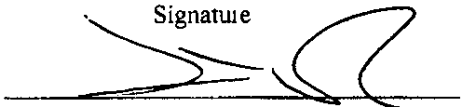
☒ There are no suits pending against the company in any court.

-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

John M. Ryan

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TALLAHASSEE, FLORIDA


**PEDONE ACRES, LLC**

**SOLE MEMBER'S WRITTEN CONSENT TO ACTION**

Pursuant to Section 608 441, Florida Statutes, the undersigned, being the sole member and managing member of Pedone Acres, LLC, a Florida limited liability company ("the Company"), hereby consents to, approves, and adopts the following action, without meeting, and declares the same to be the valid and enforceable act of the Company:

Dissolution of the Company by the written consent of the sole member

IN WITNESS WHEREOF, the undersigned, constituting the sole member and managing member of the Company, has executed this written consent to action on the day of January, 2008

  
John M. Ryan, Sole Member

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TALLAHASSEE, FLORIDA

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