

LO8000017096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

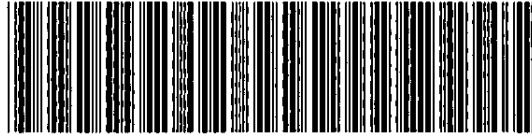
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TALLAHASSEE, FLORIDA

T. CLINE

JAN - 5 2009

EXAMINER

LO8-17094

THERREL BAISDEN, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758

FAX (305) 371-3178

WWW.THERRELBAISDEN.COM

NICHOLAS M. DANIELS
DAVID DARLOW
JONATHAN FEUERMAN
MARK M. HASNER
PABLO J. RODRIGUEZ
LISA N. DANIELS

WRITER'S EMAIL:
LDANIELS@THERRELBAISDEN.COM

FRED R. BAISDEN (1903 - 1971)
BARON DE HIRSCH MEYER (1899 - 1974)
LEO ROSE, JR. (1917 - 1998)
CATCHINGS THERREL (1890 - 1971)
MILTON WEISS (1913 - 1980)

December 29, 2008

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Dissolution of Witters Residential Construction,
LLC, a Florida limited liability company
Our File No. 810282**

Dear Sir/Madam:

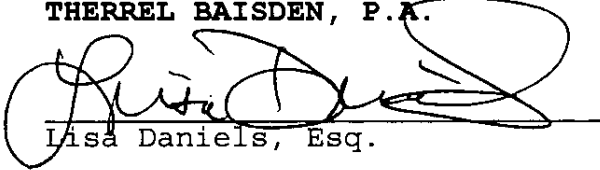
Enclosed herein for filing the dissolution of the above
referenced limited liability company is the following:

1. Articles of Dissolution
2. Check in the amount of \$25.00 for filing fee

Please return, to the undersigned, your recording date
acknowledging the filing of the enclosed dissolution.

Very Truly Yours,

THERREL BAISDEN, P.A.


Lisa Daniels, Esq.

Encl.

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
WITTERS RESIDENTIAL CONSTRUCTION, LLC,
a Florida limited liability company**

1. The name of the limited liability company is WITTERS RESIDENTIAL CONSTRUCTION, LLC (hereinafter "LLC").

2. It is a manager-managed company. The name and respective address of its Manager is:

BRENT NAGEL
1040 SE 14th Street
Hialeah, FL 33010

3. The name and address of the sole Member of the LLC is:

THE WITTERS CONSTRUCTION COMPANY,
a Florida corporation
1040 SE 14th Street
Hialeah, FL 33010

4. All debts, obligations and liabilities of the LLC have been paid or discharged or an adequate provision has been made therefor.

5. All the remaining property and assets of the LLC have been distributed to its Member.

6. There are no actions pending against the LLC in any court. Further, the LLC has no intention of revoking this voluntary dissolution, and its name is immediately available for use by any other LLC.

7. Dissolution of the LLC was approved by its Member as of the 22nd day of December, 2008.

8. The dissolution was approved by the sole Member of the LLC and such vote was sufficient for dissolution. The Consent of the Sole Member to the Dissolution is attached hereto as Exhibit "A".

DATED as of the 22nd day of December, 2008.

MEMBER:

THE WITTERS CONSTRUCTION COMPANY, a
Florida corporation

By: _____

BRENT NAGEL, President

STATE OF FLORIDA)

SS:

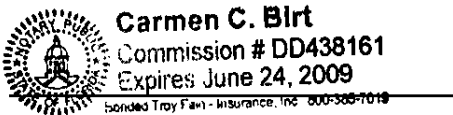
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 22 day of December, 2008 by Brent Nagel, as President of THE WITTERS CONSTRUCTION COMPANY, a Florida corporation, who is personally known to me or who has produced _____ as identification.

Carmen C. Birt
Notary Public,
State of Florida at Large

CARMEN Birt
Type/Print/or Stamp Name of Notary

My Commission Expires:



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TALLAHASSEE, FLORIDA

EXHIBIT A

CONSENT OF THE SOLE MEMBER
TO THE DISSOLUTION OF
WITTERS RESIDENTIAL CONSTRUCTION, LLC.
a Florida limited liability company

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TALLAHASSEE, FLORIDA

**CONSENT OF THE SOLE MEMBER
TO THE DISSOLUTION OF
WITTERS RESIDENTIAL CONSTRUCTION, LLC
a Florida limited liability company**

The undersigned, being the sole member of the Witters Residential Construction, LLC, a Florida limited liability company (hereinafter "LLC"), does hereby consent to the liquidation and dissolution of the LLC and authorize the manager to execute any and all documents and instruments of conveyance necessary to effectuate the liquidation and dissolution of the LLC.

DATED: as of December 22, 2008.

MEMBER:

THE WITTERS CONSTRUCTION COMPANY,
a Florida corporation

By: 
Brent Nagel, President

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TALLAHASSEE, FLORIDA

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