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COVER LETTER

Registration Section

TO:

Division of Corporations
SUBJECT: Old Ponte Vedra Beach Land Holdings, 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:
Mary Stewart (Name of Person) Old Ponte Vedra Beach Land Holdings, LLC (Firm/Company)
Ponte Vedra Bin. FL 32082 (City/State and Zip Code)
For further information concerning this matter, please call:
Mary Stewart at (904) 280-3773 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\sim \frac{1}{2} \\$25.00 \text{ Filing Fee and Certificate of Dissolution}\$ \$\sim \frac{1}{2} \\$55.00 \text{ Filing Fee, Certificate of Dissolution & Certified Copy (additional copy is enclosed)}\$
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
Old Ponte Vedra Beach Land Holdings LLC
2. The Articles of Organization were filed on $3/1/2008$ and assigned
document number <u>LOVO00025752</u>
3. The delayed effective date the dissolution if not effective on the date of filing: (effective date cannot be prior to or more than 90 days later than date document is received for filing) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
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).
Consent of all members
5. If there are no members, enter the name and address of the person appointed to wind up the corripances
activities and affairs:
SS = Comments
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:
isted above to wind up the company's activities and arrairs.
Stephen C. Leonard
Signature Stephen C. Leon as d Printed Name
FILING FEE: \$25.00