

L08000026773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

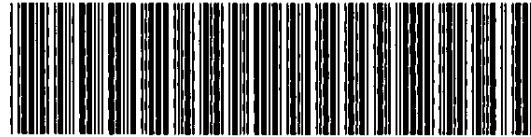
(Business Entity Name)

(Document Number)

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FILED
2012 AUG 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 24 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Russell Sisters Lake Burton 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:

Virginia R. Aldred
(Name of Person)

Russell Sisters Lake Burton LLC
(Firm/Company)

12905 Inshore Drive
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Virginia R. Aldred at (561) 622-6144
(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

FILED
2012 AUG 23 AM 11:46
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
2012 AUG 23 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Russell Sisters Lake Burton LLC

2. The Articles of Organization were filed on March 14 2008 and assigned document number

L08000026773

3. The date the dissolution was approved: Aug. 21, 2012

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).

According to the Russell Sisters Lake Burton LLC operating agreement dissolution of the company takes place upon the sale of the Lake Burton property. In addition we have unanimous written consent of all Managers.

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

Virginia R. Aldred

Virginia R. Aldred

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-OR-

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Martha Russell

Printed Name

Martha Russell

FILING FEE: \$25.00

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Linda R. Leinback

Printed Name

Linda R. Leinback

FILING FEE: \$25.00