

1080000 33189

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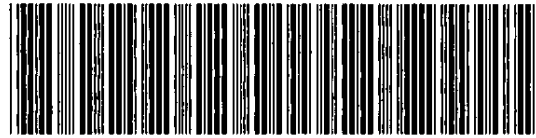
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

M. THOMAS

AUG 14 2008

EXAMINER

TO: Registration Section
Division of Corporations

SUBJECT: The Gathering, LLC

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**DAVID F. HOLMES, FLORIDA BAR #0261602
HOLMES & EUBANKS
P.O. BOX 1180
SLOCOMB, ALABAMA 36375**

For further information concerning this matter, please call:

David F. Holmes at (334) 886-3123

Enclosed is a check for the following amount:

**\$55.00 filing fee and certified copy
(additional copy is enclosed)**

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TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is: The Gathering, LLC
2. The Articles of Organization were filed on April 1, 2008 and assigned document number LO0000033189.
3. The date the dissolution was approved: August 8, 2008
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.411 on back cover letter). Written consent of all members pursuant to 608.441 (1) (C) Florida Statutes.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

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

Signature

Printed Name

Gail Stewart
Tom Stewart
Robert E. Payne

GAIL STEWART
TOM STEWART
Robert E. PAYNE

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TALLAHASSEE, FLORIDA

**MEMBERS UNANIMOUS WRITTEN AGREEMENT TO DISSOLUTION
OF THE GATHERING, LLC.**

1. The undersigned are all of the members of The Gathering, LLC, a limited liability company organized under the laws of the State of Florida. In accordance of the Florida Limited Liability Act, we unanimously agree to the dissolution of the company.

2. We further agree that Gail Stewart is authorized and directed to take all actions necessary or appropriate to dissolve the company.

EXECUTED on 8/8/08 [date] at Graceville, FL
[date] [city and state]

Gail Stewart [signature of member]

Gail Stewart [typed name of member]

Tom Stewart [signature of member]

TOM STEWART [typed name of member]

Robert E. Payne [signature of member]

Robert E. Payne [typed name of member]

_____ [signature of member]

_____ [typed name of member]

_____ [signature of member]

_____ [typed name of member]

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