

L080000045348

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(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
08 JUL 28 PM 2:17

J. BRYAN

JUL 29 2008

EXAMINER

July 22, 2008

To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: Lakewood Ranch Studios
7282 55th Ave East, Suite 134
Bradenton, Florida 34203

Re: Dissolve LLC then form LLC

Dear Sirs,

Please find enclosed two forms:

Form # 1 is form to dissolve Lakewood Ranch Studios, L.L.C..

Form # 2 is form to form Lakewood Ranch Studios, L.L.C..

Please implement form #2 immediately upon the completed implementation of form #1.

The intent is to ensure that no other individual or company can form an L.L.C. under the name 'Lakewood Ranch Studios, L.L.C.' other than myself 'Albert. T. Cox' as is documented in form #2.

If there are any omissions or mistakes or any other issue that would prevent you from completing the formation of Lakewood Ranch Studios, L.L.C. (form #2) immediately upon the dissolution of Lakewood Ranch Studios, L.L.C. (form #1), please contact me so that I can make the necessary corrections.

Thank you!



Albert T. Cox
Lakewood Ranch Studios
7282 55th Ave East, Suite 134
Bradenton, Florida 34203
941.780.9071

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL 28 PM 2:17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAKEWOOD RANCH STUDIOS, L.L.C.
(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:

Albert T. Cox

(Name of Person)

LAKEWOOD RANCH STUDIOS

(Firm/Company)

7282 55th Ave East, Suite 134

(Address)

Bradenton, Florida 34203

(City/State and Zip Code)

For further information concerning this matter, please call:

Albert T. Cox

(Name of Person)

at (941) 780.9071

(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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUL 28 PM 2:17

1. The name of a limited liability company is
LAKEWOOD RANCH STUDIOS, L.L.C.

2. The Articles of Organization were filed on **05/06/2008** and assigned document number
L08000045348

3. The date the dissolution was approved: **July 22, 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).

Company out of business.

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

CLARENCE R. PETERSON