

L08000046229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

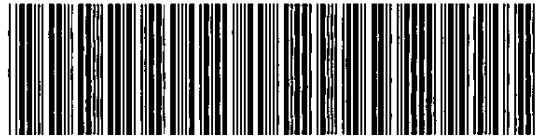
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 17 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAP Matanzas Woods 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:

Stephen E. Thompson, Esquire

(Name of Person)

Roetzel & Andress

(Firm/Company)

850 Park Shore Drive, 3rd Floor

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen E. Thompson, Esquire

(Name of Person)

at (239) 649-2709

(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
09 AUG 14 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
NAP Matanzas Woods LLC

FILED
09 AUG 14 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.441, Florida Statutes, NAP Matanzas Woods LLC, a Florida limited liability company organized and existing under the laws of the State of Florida under document number L08000046229 filed in the office of the Secretary of State on May 8, 2008 (the "Company"), hereby files the following articles of dissolution for the purpose of dissolving the Company:


1. The name of the Company is NAP Matanzas Woods LLC.
2. The effective date of the dissolution of the Company is the date of filing of these Articles of Dissolution.
3. The dissolution of the Company was ordered by resolution of all of the members of the Company in accordance with the governing instruments of the Company and applicable law.
4. All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421, Florida Statutes.
5. All remaining property and assets of the Company have been distributed to the members of the Company in accordance with said members' rights and interests.
6. There are no suits pending against the Company in any court.

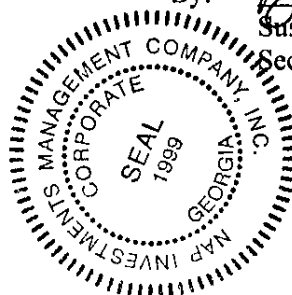
IN WITNESS WHEREOF, the undersigned manager of the Company has duly executed these Articles of Dissolution this 31 day of July, 2009.

NAP Matanzas Woods LLC,
a Florida limited liability company

By: NAP II Investments Management Company,
Inc., an Ohio corporation authorized to
transact business in the State of Florida, its
Manager

By:


Susan M. Sprehn, as Assistant
Secretary – Southeast Operations



(CORPORATE SEAL)