

L 0800004648

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. McLEOD

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST BARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: RICKY SOTO

DATE: 02/08/2013

REF. #: 000321.180720

CORP. NAME: TROUT PROPERTY HOLDINGS, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 103372 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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

1. The name of a limited liability company is
Trout Property Holdings, LLC

2. The Articles of Organization were filed on May 8, 2008 and assigned document number
L08000046468

3. The date the dissolution was approved: January 31, 2013

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).

The single member of Trout Property Holdings, LLC desires to
dissolve same.

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

Rebecca L.F. Trout

Rebecca L.F. Trout, sole member

**WRITTEN CONSENT
OF THE SOLE MEMBER OF
TROUT PROPERTY HOLDINGS, LLC**

The undersigned, being the sole member (the "Member") of TROUT PROPERTY HOLDINGS, LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of Florida law, and in lieu of holding a formal meeting, does hereby consent to the following:

WHEREAS, the Member has been presented with a form of Articles of Dissolution relating to the cancellation and dissolution of the Company, in the form previously provided; and

WHEREAS, the Member has determined that it is in the best interest of the Company to dissolve the Company.

NOW, THEREFORE, BE IT

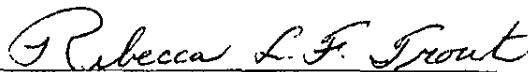
RESOLVED, that the Company is hereby authorized, directed and empowered, to execute and enter into the Articles of Dissolution and pay all outstanding franchise taxes and fees in connection therewith; and be it further

RESOLVED, that the Articles of Dissolution are hereby approved and accepted and the Member is authorized and directed to cause to be filed with the Florida Secretary of State the said Articles of Dissolution; and be it further

RESOLVED, that the Member be, and hereby is, authorized, directed and empowered, on behalf and in the name of the Company, to perform any acts, and execute any documents necessary in connection with the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned Member of the Company has executed this Written Consent effective as of the 31st day of January, 2013.

MEMBER:


Rebecca L.F. Trout