

LO8000079869

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

JAN 26 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KTM Groves, 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:

F. Parker Lawrence, Esquire

(Name of Person)

F. Parker Lawrence, P.A.

(Firm/Company)

3720 NW 43rd Street, Suite 101

(Address)

Gainesville, FL 32606

(City/State and Zip Code)

For further information concerning this matter, please call:

F. Parker Lawrence, Esquire

(Name of Person)

at (352) 373-4160

(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

**Articles of Dissolution
For
KTM Groves, LLC
A Florida Limited Liability Company**

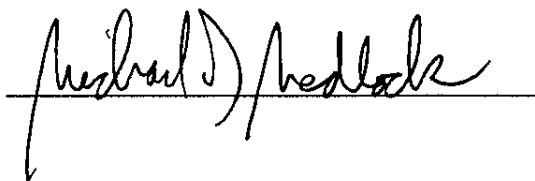
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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: KTM Groves, LLC.
2. The Articles of Organization were filed on August 20, 2008, and assigned document number L08000079869.
3. The date the dissolution was approved by all members is December 28, 2009, effective December 30, 2009.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441(1)(c), Florida Statutes, is by unanimous consent of all the members.
5. All debts, obligations and liabilities of the limited liability company have been paid or otherwise discharged.
6. All remaining property and assets have been or will be distributed among its members in accordance with their respective rights and interests.
7. There are no lawsuits pending against the limited liability company in any Court.


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

Signature

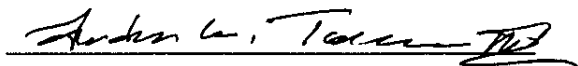
Printed Name



Medlock Citrus, LLC by
Michael D. Medlock, Managing Member



The Timothy Andrew Kingsbury Trust by
Timothy Andrew Kingsbury, Trustee



Andrew W. Townes, III



Amanda Townes Gray

Consent to Termination

The undersigned, representing all the members of KTM Groves, LLC, a Florida limited liability company, formerly a Florida general partnership, hereby agree to terminate and dissolve KTM Groves, LLC.

It is noted the principal business of the company has terminated with the sale of the principal asset, the orange grove and real estate located in Hardee County, Florida, and further operation of the company is unnecessary except for details related to final distributions and other details of liquidating the company. There are no known creditors or pending litigation.

Accordingly, the undersigned consent to termination of operations and dissolution of the limited liability company effective December 30, 2009. The managing member, Andrew W. Townes, III, is authorized to take whatever actions are necessary to wind up operations.

Articles of Dissolution are signed contemporaneously with this consent to termination

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Members of KTM Groves, LLC

Timothy Andrew Kingsbury Trust

By: Timothy Andrew Kingsbury
Timothy Andrew Kingsbury
Its: Trustee

Medlock Citrus, LLC

By: Michael D. Medlock
Michael D. Medlock
Its: Managing Member

Andrew W. Townes, III

Andrew W. Townes III
Andrew W. Townes, III

Amanda Townes Gray

Amanda Townes Gray
Amanda Townes Gray