

LOG 000090822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

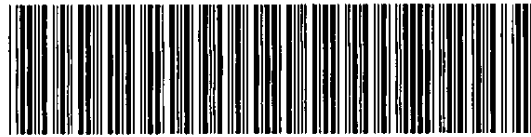
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200158245412

07/10/09--01003--025 **25.00

RECEIVED

09 JUL 10 AM 11:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

09 JUL 10 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

JUL 10 2009

EXAMINER

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 07/10/09
REF. #: 000447.107251
CORP. NAME: RIO RICO REAL ESTATE, LLC

FILED
09 JUL 10 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <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# 530954 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

RIO RICO REAL ESTATE, LLC
a Florida Limited Liability Company

FILED
09 JUL 10 PM 2:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

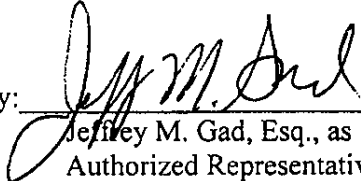
Pursuant to the provisions of Sections 608.441 and 608.445, Florida Statutes, **Rio Rico Real Estate, LLC**, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution:

1. The name of the Company is Rio Rico Real Estate, LLC, and its document number is L08000090822.
2. The dissolution was authorized and approved by the Manager and Member of the Company, which is sufficient for the dissolution of the Company.
3. Jeffrey M. Gad, as authorized representative, is hereby authorized and directed by the Manager and Member to execute such Articles of Dissolution.
4. The Member has made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the sole Member in accordance with its rights and interests.
5. There are no suits pending against the Company in any court.

In accordance with Section 608.446 of the Florida Limited Liability Company Act, the dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Dissolution as of the 9th day of July, 2009.

By: _____


Jeffrey M. Gad, Esq., as
Authorized Representative