

**L08000114969**

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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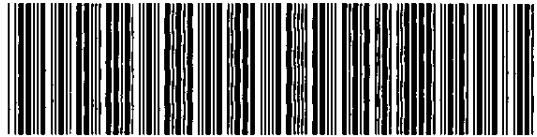
\_\_\_\_\_  
(Business Entity Name)

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(Document Number)

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2009 FEB 26 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
FEB 27 2009  
EXAMINER

# MICHAEL J. McDERMOTT, P.A.

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MICHAEL J. McDERMOTT  
RICKY L. THACKER

TELEPHONE (813) 684-3131  
FACSIMILE (813) 654-0052

February 23, 2009

Florida Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: WOODS FT. PIERCE PROPERTY, L.L.C.  
LO8000114969  
Articles of Dissolution  
Our File No.: 08-0087

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Dissolution for the above Limited Liability Company, a self addressed envelope and my general office account check in the amount of \$60.00 for the following:

\$25.00 for the Filing Fee  
\$30.00 for a Certified Copy  
\$5.00 for a Certificate of Status

Please file the aforementioned Articles and return a Certified Copy and a Certificate of Status at your convenience.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Michael J. McDermott*

Michael J. McDermott, Esquire

*Dictated by Michael J. McDermott and mailed  
without his review to avoid further delay.*

MJM\jwj  
Enclosures

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**ARTICLES OF DISSOLUTION**

2009 FEB 26 PM 12: 57

**OF**

**WOODS FT. PIERCE PROPERTY, L.L.C.**  
**a Florida Limited Liability Company**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to section 608.445, Florida Liability Company Act,  
Florida Statutes, the undersigned Limited Liability Company  
submits the following articles of dissolution:*

1. The name of the limited liability company is: WOODS FT. PIERCE PROPERTY, L.L.C.
2. The date of dissolution of WOODS FT. PIERCE PROPERTY, L.L.C. is February 19, 2009.
3. The dissolution was recommended and authorized by unanimous consent of all of the voting members. A Unanimous Written Consent In Lieu of Meeting of the Members of WOODS FT. PIERCE PROPERTY, L.L.C. form was executed of even date herewith.
4. All known debts, obligations, and liabilities of WOODS FT. PIERCE PROPERTY, L.L.C. have been paid or discharged, or adequate provision has been made to do so pursuant to §608.4421, Florida Limited Liability Company Act, Florida Statutes.
5. All remaining property and assets have been distributed to the members of WOODS FT. PIERCE PROPERTY, L.L.C. in accordance with their respective rights and interests.
7. There are no known suits pending against WOODS FT. PIERCE PROPERTY, L.L.C. in any court, and adequate provision has been made for the satisfaction of any judgment, order, and/or decree which may be entered against it in any unknown pending or potential suit.

Signed this 19 day of February, 2009.

WOODS FT. PIERCE PROPERTY, L.L.C.  
a Florida Limited Liability Company

By: Sanford L. Woods, Sr.

Sanford L. Woods, Sr.  
as its Manager

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**UNANIMOUS WRITTEN CONSENT  
IN LIEU**

2009 FEB 26 PM 12:57

**OF  
MEETING OF THE MEMBERS  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WOODS FT. PIERCE PROPERTY, L.L.C.**  
a Florida Limited Liability Company

Pursuant to Fla. Stat. §§608.422 & 608.4231 of the Florida Limited Liability Company Act, the undersigned being all of the Members entitled to vote of WOODS FT. PIERCE PROPERTY, L.L.C. hereby consent to the adoption of the following resolutions in lieu of a meeting of the Members of the Limited Liability Company and direct the Managing Member of the Limited Liability Company to take all steps necessary or appropriate to carry out the intent of the following resolution(s):

WHEREAS, the Members believe that it is in the best interests of the limited liability company to dissolve WOODS FT. PIERCE PROPERTY, L.L.C.;

NOW, THEREFORE, BE IT

RESOLVED, that all the members, by their below signatures, do hereby recommend that the limited liability company be dissolved.

FURTHER, resolved that, the members having approved the dissolution, and the Managing Member is hereby authorized to execute articles of dissolution and such other documents as may be necessary or appropriate to complete the dissolution of the limited liability company.

IN ASSENT TO THE ABOVE, each of the undersigned Members has signed and dated his, her or its name above the number of units of the Limited Liability Company held by each of record on such date.

Dated: Feb 19, 2009

By Sanford L. Woods, Sr.  
Sanford L. Woods, Sr. (1000 Units)  
Member