

LD9000080462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. SAULSBERRY
EXAMINER
DEC 14 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Naples Citrus Holdings 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:

John D. O'Connor

(Name of Person)

Naples Citrus Holdings LLC

(Firm/Company)

3495 Peachtree Pkwy., STE 114-218

(Address)

Suwanee, GA 30024

(City/State and Zip Code)

For further information concerning this matter, please call:

John D. O'Connor

(Name of Person)

at (

678

) 341-6818
(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

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

1. The name of a limited liability company is

Naples Citrus Holdings LLC

2. The Articles of Organization were filed on August 20, 2009 and assigned document number L09000080462

3. The date the dissolution was approved: November 30, 2010

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).

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.

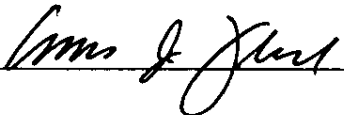
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Thomas J. Flood

Member

NAPLES CITRUS HOLDINGS LLC

**WRITTEN CONSENT OF THE MEMBER AND MANAGER
ADOPTING CERTAIN ACTIONS AND RESOLUTIONS
IN LIEU OF A MEETING**

Thomas J. Flood (the "Member") being the member of NAPLES CITRUS HOLDINGS LLC, a Florida limited liability company (the "Company"), by written consent hereby adopt to be effective as of November 30, 2010, the following actions and resolutions:

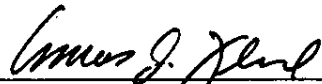
WHEREAS, the Member deem it to be in the best interests of the Company that the Company cease its business and its existence as a limited liability company by voluntarily dissolving in accordance with the Florida Limited Liability Company Act (the "Act") and Article 9 of the Company's Operating Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Member approve the liquidation and dissolution of the Company in all respects in accordance with Section 608.441 of the Act and Article 9 of the Company's Operating Agreement ; and

FURTHER RESOLVED, that the Member, Manager, and officers of the Company be, and hereby are, authorized and directed to do and perform such acts, to execute such documents and certificates and to take such other actions as they deem necessary or appropriate to carry out the liquidation of the Company, and any such acts previously taken by the Member, Manager, or the officers of the Company in connection with the dissolution and liquidation of the Company are hereby in all respects confirmed, ratified, adopted and approved.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first written above.

THOMAS J. FLOOD

By: 
Name: Thomas J. Flood
Member

SECRETARY OF STATE
PALM BEACH, FLORIDA

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