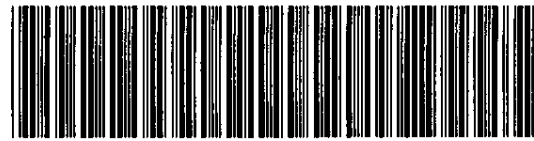


LD91000082474



900215465459

12/27/11--01047--026 **25.00

(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:

L. SELLERS

DEC 28 2011

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 DEC 27 PM 4: 27

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PELICAN COVE PROPERTY 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:

MICHAEL S THOMPSON
(Name of Person)

Pelican Cove Properties Holdings LLC
(Firm/Company)

1504 S. RIVERSIDE DRIVE
(Address)

EDGEWATER, FLORIDA 32132
(City/State and Zip Code)

For further information concerning this matter, please call:

ANTHONY AIELLO at (386) 689-0941
(Name of Person) (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
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
PELCIAN COVE PROPERTY HOLDINGS LLC

2. The Articles of Organization were filed on 09/04/2009 and assigned document number
L09000086474

3. The date the dissolution was approved: 12-21-2011

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).

unable to obtain homeowner insurance with property owned by an LLC.

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 section 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Anthony J. Aiello

ANTHONY J. AIELLO

Anthony J. Aiello

Brenda G. Mehring

BRENDA G. MEHRING

Michael S. Thompson

MICHAEL S. THOMPSON