

L09000094084

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(City/State/Zip/Phone #)

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JAN 25 2010

**EXAMINER**

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2010 JAN 22 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section  
Division of Corporations

FILED  
2010 JAN 22 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Winterset Investments, 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:

Brian K. Mathis  
(Name of Person)

Peterson & Myers, P.A.  
(Firm/Company)

141 5th Street N.W.  
(Address)

Winter Haven, FL 33881  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian K. Mathis at ( 863 ) 294-3360  
(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  
OF  
WINTERSET INVESTMENTS, LLC**

**FILED**  
2010 JAN 22 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being duly authorized to execute these Articles of Dissolution under and pursuant to Chapter 608 Florida Statutes on behalf of Winterset Investments, LLC, hereby adopt the following Articles of Dissolution for such company:

**ARTICLE I**

The name of the limited liability company is Winterset Investments, LLC.

**ARTICLE II**

The Articles of Organization were filed on September 29, 2009 and assigned document number L09000094084.

**ARTICLE III**

The effective date of the dissolution of the limited liability company is the date these Articles of Dissolution are filed with the State of Florida.

**ARTICLE IV**

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441 Florida Statutes, is the written consent of all members of the limited liability company.

**ARTICLE V**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

**ARTICLE VI**

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

**ARTICLE VII**

There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned, as members of the company, have herein set their hands and seals on this 14<sup>th</sup> day of January, 2010.

FILED  
2010 JAN 22 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gwen Converse  
Gwen Converse, Member

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14 day of January, 2010, by Gwen Converse, as a Member of Winterset Investments, LLC, a Florida limited liability company, who is [☒] personally known to me or [☐] who has produced a driver's license as identification.



Rita G. Morris  
Notary Public:

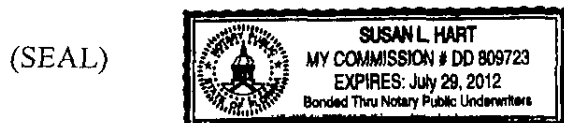
My Commission Expires:

Palmira Good  
Palmira Good, Member

STATE OF FLORIDA

COUNTY OF POLK

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of January, 2010, by Palmira Good, as a Member of Winterset Investments, LLC, a Florida limited liability company, who is [☒] personally known to me or [☐] who has produced a driver's license as identification.



Susan L. Hart  
Notary Public:

My Commission Expires:

July 29, 2012

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2010 JAN 22 PM 2:28

*James Raso*  
James Raso, Member  
SECRETARY OF STATE  
LAHASSEE, FLORIDA

STATE OF NEW JERSEY

COUNTY OF Burlington

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of January, 2010, by James Raso, as a Member of Winterset Investments, LLC, a Florida limited liability company, who is [ ] personally known to me or [ ] who has produced a driver's license as identification.

JOAN FEELEY  
Notary Public - New Jersey  
County of Burlington  
My Commission Expires December 30, 2012

My Commission Expires:

*[Signature]*  
Notary Public