

L1000046/20

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB - 9 AM 13

T. HAMPTON

FEB 10 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 23 CARD SOUND ROAD, 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:

SANDRA T. LYNN, ESQ.

(Name of Person)

TURNER & LYNN, PA

(Firm/Company)

830 N KROME AVENUE

(Address)

HOMESTEAD, FL. 33030

(City/State and Zip Code)

For further information concerning this matter, please call:

SANDRA T. LYNN, ESQ.

(Name of Person)

at (305) 247-6521

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 FEB -9 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 1, 2011

SANDRA T LYNN, ESQ
TURNER & LYNN PA
830 N KROME AVE
HOMESTEAD, FL 33030

SUBJECT: 23 CARD SOUND ROAD, LLC
Ref. Number: L10000016120

We have received your document for 23 CARD SOUND ROAD, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the members having the same percentage of membership interests necessary to approve the dissolution or the revocation when filing articles of revocation of dissolution.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 711A00002711

TURNER & LYNN, P. A.

ATTORNEYS AT LAW

Vernon W. Turner (1917-2000)
Sandra T. Lynn
John Michael Lynn

830 N. Krome Avenue
Homestead, Florida 33030
Telephone: (305) 247-6521
Fax: (305) 248-2615

Please reply to:
Key Largo office: _____
Homestead office: XXX

30 Country Club Road
Key Largo, Florida 33037
Telephone: (305) 247-6521

February 8, 2011

Division of Corporations
Attn: Tammy Hampton
P.O. Box 6327
Tallahassee, FL 32314

RE: 23 Card Sound Road, LLC
Ref. Number L10000016120

Dear Ms. Hampton:

Enclosed please find your letter dated February 1, 2011 and the original Articles of Dissolution signed by two of the members that were returned with the letter. I am also enclosing copies of the Articles of Dissolution signed by the other two members of the LLC.

Please let me know if you need anything further to dissolve this LLC. Thank you for your assistance.

Very Truly Yours,

TURNER & LYNN

BY: _____


SANDRA T. LYNN, ESQ.

STL/adw
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

11 FEB -9 AM 10:14

1. The name of a limited liability company is
23 CARD SOUND ROAD, LLC

2. The Articles of Organization were filed on FEBRUARY 11, 2010 and assigned document number
L10000016120

3. The date the dissolution was approved: DECEMBER 31, 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).

UPON THE WRITTEN CONSENT OF ALL OF THE MEMBERS

5. CHECK ONE:

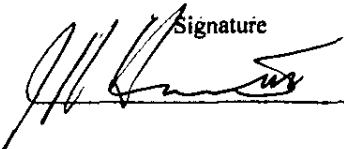
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

JOSEPH R. HARRIS, III 25%

RICHARD T. HARRIS 25%

JANNETTE H. CRESPO 25%

SUSAN H. McHUGH 25%

FILING FEE: \$25.00

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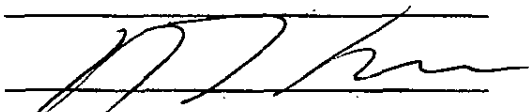
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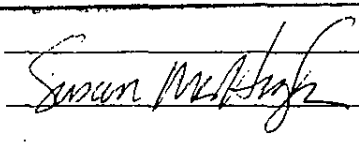
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