L1000046120

| • |
|---|
| (Requestor's Name) |
| (Address) |
| (Address) |
| (City/Chata/Zin/Dhana 40) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (===================================== |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |

Office Use Only



200192289052

01/31/11--01014--002 **25.00

DIVISION OF CORPORATIONS

11 FEB -9 AND: 13

T. HAMPTON

FEB 1 0 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. at (305) 247-6521 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| √ \$25.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, |
| Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy |
| (additional copy is enclosed |
| |
| MAILING ADDRESS: STREET/COURIER ADDRESS: |
| Registration Section Registration Section |
| Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building |
| Tallahassee, FL 32314 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

SANDRA'D LYNN, ESQ.

STL/adw Enclosures

Private to Private in the Contraction of any to the Madistrian distribution is a telefold. The are you has your

anywer all the sections of the meaning and the section of the first meaning of the first enterent in the state of the control of the state of the control o

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

" " Alma

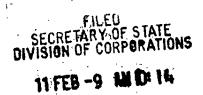
ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

11 FEB -9 MI D: 14

| | DUADV 11 2010 |
|--|--|
| 2. The Articles of Organization were filed on FEB L10000016120 | and assigned document number |
| DECE | MPER 31 2010 |
| 3. The date the dissolution was approved. | MBER 31, 2010 |
| 4. A description of occurrence that resulted in the lin 608.441, Florida Statutes, (copy 608.441 on back | nited liability company's dissolution pursuant to section cover letter). |
| UPON THE WRITTEN CONSENT | OF ALL OF THE MEMBERS |
| | |
| | |
| 5. CHECK ONE: | |
| G-OR- | e limited liability company have been paid or discharged. |
| • | e debts, obligations and liabilities pursuant to s. 608.4421. |
| All remaining property and assets have been distri- rights and interests. | buted among its members in accordance with their respective |
| 7. CHECK ONE: | والمراوي والمستقد والمراوي والمراوية والمساوية والمستقدية والمراوية والمراوية والمراوية والمراوية والمستقد والم |
| There are no suits pending against the cor | |
| | |
| OR- Adequate provision has been made for the entered against it in any pending suit. | npany in any court. e satisfaction of any judgment, order or decree which may be |
| Adequate provision has been made for the | |
| Adequate provision has been made for the entered against it in any pending suit. | e satisfaction of any judgment, order or decree which may be |
| Adequate provision has been made for the entered against it in any pending suit. | |
| Adequate provision has been made for the entered against it in any pending suit. gnatures of the members having the same percentage | e satisfaction of any judgment, order or decree which may be of membership interests necessary to approve the dissolution: |
| Adequate provision has been made for the entered against it in any pending suit. gnatures of the members having the same percentage | e satisfaction of any judgment, order or decree which may be of membership interests necessary to approve the dissolution: Printed Name |
| Adequate provision has been made for the entered against it in any pending suit. gnatures of the members having the same percentage | e satisfaction of any judgment; order or decree which may be of membership interests necessary to approve the dissolution: Printed Name JOSEPH R. HARRIS, III 25% |
| Adequate provision has been made for the entered against it in any pending suit. gnatures of the members having the same percentage | e satisfaction of any judgment; order or decree which may be of membership interests necessary to approve the dissolution: Printed Name JOSEPH R. HARRIS, III 25% RICHARD T. HARRIS 25% |
| Adequate provision has been made for the entered against it in any pending suit. gnatures of the members having the same percentage | e satisfaction of any judgment; order or decree which may be of membership interests necessary to approve the dissolution: Printed Name JOSEPH R. HARRIS, III 25% RICHARD T. HARRIS 25% JANNETTE H. CRESPO 25% |
| Adequate provision has been made for the entered against it in any pending suit. gnatures of the members having the same percentage | e satisfaction of any judgment; order or decree which may be of membership interests necessary to approve the dissolution: Printed Name JOSEPH R. HARRIS, III 25% RICHARD T. HARRIS 25% JANNETTE H. CRESPO 25% |

The second secon

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY



| Andrea de la companya de la la companya de la comp | FRRUARY 11 2010 |
|---|---|
| 2. The Articles of Organization were filed on <u>F</u> L10000016120 | and assigned document numbe |
| , | OEMBER 24 2040 |
| 3. The date the dissolution was approved: DEC | CEMBER 31, 2010 |
| 4. A description of occurrence that resulted in th 608.441, Florida Statutes, (copy 608.441 on b | e limited liability company's dissolution pursuant to section each cover letter). |
| | NT OF ALL OF THE MEMBERS |
| | |
| | |
| | |
| 5. CHECK ONE: | |
| All debts, obligations and liabilities o | of the limited liability company have been paid or discharged. |
| | or the debts, obligations and liabilities pursuant to s. 608.4421. |
| All remaining property and assets have been drights and interests. | listributed among its members in accordance with their respective |
| 7. CHECK ONE: | |
| 7. CHECK ONE: | |
| There are no suits pending against the | e company in any court. |
| There are no suits pending against the OR- | e company in any court. or the satisfaction of any judgment, order or decree which may be |
| There are no suits pending against the | |
| There are no suits pending against the OR- Adequate provision has been made for entered against it in any pending suit. | or the satisfaction of any judgment, order or decree which may be |
| There are no suits pending against the OR- Adequate provision has been made for entered against it in any pending suit. gnatures of the members having the same percent. | or the satisfaction of any judgment, order or decree which may be age of membership interests necessary to approve the dissolution: |
| There are no suits pending against the OR- Adequate provision has been made for entered against it in any pending suit. | |
| There are no suits pending against the OR- Adequate provision has been made for entered against it in any pending suit. gnatures of the members having the same percent. | or the satisfaction of any judgment, order or decree which may be age of membership interests necessary to approve the dissolution: |
| There are no suits pending against the OR- Adequate provision has been made for entered against it in any pending suit. gnatures of the members having the same percent. | or the satisfaction of any judgment, order or decree which may be age of membership interests necessary to approve the dissolution: Printed Name JOSEPH R. HARRIS, III 25% |
| There are no suits pending against the OR- Adequate provision has been made for entered against it in any pending suit. gnatures of the members having the same percent. | or the satisfaction of any judgment, order or decree which may be age of membership interests necessary to approve the dissolution: Printed Name JOSEPH R. HARRIS, III 25% RICHARD T. HARRIS 25% |
| There are no suits pending against the OR- Adequate provision has been made for entered against it in any pending suit. gnatures of the members having the same percent. | or the satisfaction of any judgment, order or decree which may be age of membership interests necessary to approve the dissolution: Printed Name JOSEPH R. HARRIS, III 25% |

ARTICLES OF BISSOLATION FOR A LIMITED LIABILITY COMPANY

| The name of a finited liability company is CARD SOUND ROAD, LLC | |
|---|---|
| 2. The Anicles of Organization were filled on FEBRU/ L10000016120 | ARY 11, 2010 and assigned document number |
| 3. The date the dissolution was approved: DECEMBE | ER 31, 2010 |
| A description of occurrence that resulted in the limited is 608.441, Florida Statutes, (copy, 608.441 on back cover UPON THE WRITTEN CONSENT OF | iability company's dissolution pursuant to section letter). |
| | |
| 5. CHECK ONR: | |
| i or∙ | ed trability company have been paid or discherged. s, obligations and liabilities pursuant to s. 608.4421. |
| All remaining property and assets have been distributed rights and interests. | among its members in accordance with their respective |
| 7. CHECK ONE: | |
| √ There are no suits pending against the company 40R- Adequate provision has been made for the satis encoded against it in any pending suit. | in any court. faction of any judgment, order or decree which may be |
| ignatures of the members having the same percentage of me | moorship interests secessary to approve the dissolution: |
| Signature | Printed Name |
| | JOSEPH R. HARRIS, III 25% |
| | RICHARD T. HARRIS 25% |
| Jamette A. Ciespo | JANNETTE H. CRESPO 25% |
| | SUSAN H. McHUGH 25% |
| | |

FILING FEE: \$25.00

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| The name of a limited liability company CARD SOUND ROAD, LLC | |
|--|--|
| 2. The Articles of Organization were filed on L 10000016120 | FEBRUARY 11, 2010 and assigned document number |
| 3. The date the dissolution was approved: | ECEMBER-31, 2010 |
| 4. A description of occurrence that resulted in 608.441, Florida Statutes, (copy 608.441 o | n the limited liability company's dissolution pursuant to section in back cover letter). SENT OF ALL OF THE MEMBERS |
| | |
| 5. CHECK GNE: All debts, obligations and liabilitie | es of the limited liability company have been paid or discharged. |
| OR- Adequate provision has been made | e for the debts, obligations and liabilities pursuant to s. 608.4421. |
| All remaining property and assets have bee rights and interests. | n distributed among its members in accordance with their respective |
| 7. CHECK ONE: | |
| There are no suits pending against | the company in any court. |
| OR- Adequate provision has been made entered against it in any pending st | e for the satisfaction of any judgment, order or decree which may be ait. |
| gnatures of the members having the same perce | entage of membership interests necessary to approve the dissolution: |
| Signature . | Printed Name |
| | JOSEPH R. HARRIS, III 25% |
| | RICHARD T. HARRIS 25% |
| | JANNETTE H. CRESPO 25% |
| Swan Militage | SUSAN H. McHUGH 25% |
| | |

FILING FEE: \$25.00