

L10000036045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

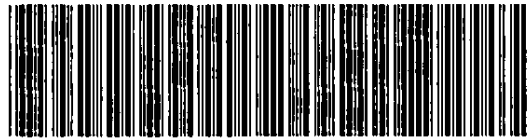
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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07/01/10--01031--009 **150.00

FILED
10 JUL -1 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Donoghue JUL 2 - 2010



June 25, 2010

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Madam/Sir:

Enclosed are instructions to dissolve Celadon Reef LLC. It was registered as a Florida company in error. Once this request is processed, I have also enclosed an application for Celadon Reef LLC to do business as a foreign LLC to do business in Florida.

If there are any questions, please contact me at (772) 913-0130.

Very Truly Yours,

A handwritten signature in black ink, appearing to read "Tim", is written over the closing line.

Tim Keithahn
Chief Financial Officer - Celadon Reef

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Celadon Reef 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:

Stuart C. Woodward

(Name of Person)

Celadon Reef LLC

(Firm/Company)

1165 19th Street

(Address)

Vero Beach, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

Tim Keithahn

(Name of Person)

at (772) 913-0130

(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

FILED
10 JUL -1 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Celadon Reef LLC

2. The Articles of Organization were filed on 04/02/10 and assigned document number
L10000036045

3. The date the dissolution was approved: 06/22/10

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).

This is a Delaware LLC & is being re-registered as a foreign LLC doing business in Florida

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.

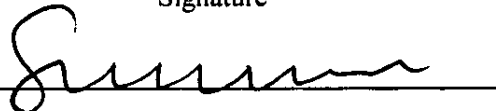
7. CHECK ONE:

- ☒ 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



STUART C WOODWARD