

L10000050991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____

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Special Instructions to Filing Officer:

A. LUNT

APR - 5 2010

EXAMINER

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04/04/11--01059--009 **30.00

FILED
2011 APR -4 PM 12:29
TALLAHASSEE, FL 32301
STATE OF FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

The Shell Factory & Nature Park, 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:

Mr. Thomas R. Crown, Sr.

(Name of Person)

The Shell Factory LLC

(Firm/Company)

2487 N. TAMAMI Trl.

(Address)

N. Ft. Myers, FL 33903

(City/State and Zip Code)

FILED
2011 APR -4 PM 12:29
TALLAHASSEE, FL 32301

For further information concerning this matter, please call:

Thomas Crown

(Name of Person)

at (239) 246-6367

(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

The Shell Factory + Nature Park LLC

2. The Articles of Organization were filed on March 13, 2010 and assigned document number

L10000050991

3. The date the dissolution was approved: 3/28/11

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).

See Attached

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

Thomas R. Cronin

Printed Name

Thomas R. Cronin, Sr.



Shell Factory & Nature Park

The Shell Factory and Nature Park, LLC

Articles of Dissolution

The Shell Factory and Nature Park, LLC is a Florida Limited Liability company formed for the sole purpose of making a secured loan to the Shell Factory, LC, a Florida limited liability company, which, in turn, will use the net loan proceeds to pay off all amounts that it owes under the terms of a loan agreement with Branch Banking & Trust company and, to the extent additional proceeds are raised hereby, to repay other outstanding indebtedness, satisfy certain tax liabilities, establish an interest reserve, and to fund working capital needs of the Borrower.

The units will be offered only to a limited number of qualified investors who satisfy the suitability standards set forth herein. If the minimum Offering is not subscribed to and paid for prior to Sept. 30th, 2010, unless extended to us to a date no later than July 15, 2011, the offering will be terminated. If the Minimum offering is subscribed in the escrow account and the offering shall continue until the earlier of: the date all Units are sold (b) the termination date or (c) the Manager determines, in its sole discretion, to terminate the offering.

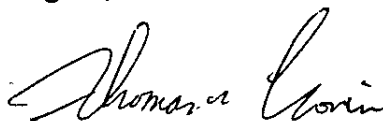
The Manager has determined that the Offering has been terminated due to no Offerings Subscribed by the termination of the Offering listed as Sept. 30th, 2010.

Effective date: _____

3/28/11

Pursuant to 608.409, Florida Statutes, an effective date may be specified but it must be specific, cannot be prior to the date of filing, and cannot be more than 90 days in the future.

Signed,



Thomas R. Cronin, Sr.
Manager

