

Jun. 9, 2011 11:00AM

FOX, WACKEEN, DUNGEY

No. 4381

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L10000054514

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOX, WACKEEN, DUNGEY, SHELEY, SWEET, BEARD & SOBEL, LLP
Account Number : 076247002541
Phone : (772) 287-4444
Fax Number : (772) 283-4637

LLC DISSOLUTION OR WITHDRAWAL
BANYAN INVESTMENT GROUP LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

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2011 JUN -9 AM 12:04

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A. LUNT

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JUN 10 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BANYAN INVESTMENT GROUP 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:

Debbie Sigafoose

(Name of Person)

Fox, Wackeen, Dungey

(Firm/Company)

3473 SE Willoughby Boulevard

(Address)

Stuart, Florida 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

dsigafoose@foxwackeen.com

(Name of Person)

at 772 287-4444

(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

2011 JUN -9 AM 10:04
FILED
TALLAHASSEE, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
BANYAN INVESTMENT GROUP LLC

2. The Articles of Organization were filed on 05/20/2010 and assigned document number
L10000054514

3. The date the dissolution was approved: May 1, 2011

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).

Written consent of all of the members of the limited liability company
(Section 608.441(1)(c), Florida Statutes).

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:**

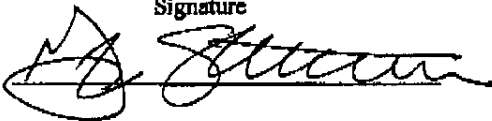
☒ There are no suits pending against the company in any court.

☐ -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

Graham Stikelether, as President
of Banyan Management Group, LLC,
as Manager of Banyan Operations
Limited, which is the sole Member of
BANYAN INVESTMENT GROUP LLC

FILING FEE: \$25.00