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LLC Dissolution

1.

Winter Park Boathouse, LLC
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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January 18, 2012

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: WINTER PARK BOATHOUSE, LLC
Ref. Number: L10000066456

Resubmitting
2/1/12

We have received your document for WINTER PARK BOATHOUSE, 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 DISSOLUTION must contain a statement about the date the dissolution was approved. If the dissolution was approved on December 31, 2011, you could simply change the wording in Item 2. Instead of declaring an "effective date", you could simply say -- "The date the limited liability company's dissolution was approved was December 31, 2011" -- or something such as that.

If in addition to stating a date of approval, you also need to state an effective date, you could add the words "for accounting purposes" to the effective date statement. The reason for this is that a dissolution cannot be filed with a prior effective date. If you have questions about any of this, please call.

Please return 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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 412A00001157


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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
WINTER PARK BOATHOUSE, LLC
(A Florida Limited Liability Company)**

FILED
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DIVISION OF CORPORATIONS
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1. The name of the limited liability company is WINTER PARK BOATHOUSE, LLC. The document number of the company is L110000066456.
2. The dissolution was approved by all of the members of the Company on December 20, 2011 and shall be effective upon the filing of these Articles of Dissolution by the Florida Department of State.
3. The occurrence that has resulted in the limited liability company's dissolution is the written consent of all of the members of the limited liability company to its dissolution as described in subsection (1)(c) of Florida Statutes Section 608.441.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the Company in any court.

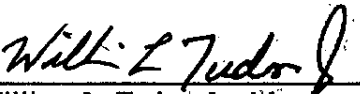
IN WITNESS WHEREOF, the undersigned, constituting the Managers and all of the Members of WINTER PARK BOATHOUSE, LLC, have executed this instrument for the purpose of causing the dissolution of the Company.



Timothy O'Shaughnessy, Manager

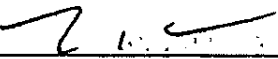


Harry Holan, Manager



William L. Tudor, Jr., Manager

Lost Coast Ventures, LLC, Member

By: 

Timothy O'Shaughnessy, Its Manager