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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, Account Number : 075077001702

: (407)841-1200 mber : (407)423-1831 Phone Fax Number : (407)423-1831

LLC DISSOLUTION OR WITHDRAWAL 1421 CLUB DRIVE, LLC

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

FOR

1421 CLUB DRIVE, LLC

Pursuant to the provisions of Section 605.0707 of the Florida Statutes, the undersigned Florida limited liability company hereby adopts the following Articles of Dissolution:

NAME OF COMPANY

The name of the company is 1421 CLUB DRIVE, LLC (hereinafter referred to as the "Company").

ARTICLE I - ORGANIZATION

The Articles of Organization were filed on July 18, 2011, and assigned document number L11000082414.

ARTICLE II - EFFECTIVE DATE OF DISSOLUTION

The effective date of the Company's dissolution is the date of filing these Articles of Dissolution with the Florida Department of State.

ARTICLE III - APPROVAL OF DISSOLUTION

Pursuant to Section 605.0701(2) of the Florida Statutes and the Company's Operating Agreement, the dissolution was approved by written consent of all of the members of the Company.

ARTICLE IV - WINDING UP

The person appointed by the sole member to wind up the company's activities and affairs is Peter A. Roselle, Manager.

> 1421 Club Drive, LLC, a Florida limited liability company A. Roselle, Manager

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Notice of Limited Liability Company Dissolution

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: 1421 CLUB D	RIVE, LLC	
Document number of Limited Liability Company is: L110	00082414	
Date of dissolution was:		
Description of information that must be included in a written	claim:	
Name of Claimant:		
Address of Claimant:		
Amount of Claim:		
Basis of Claim (attach copy):		
Mailing address where claims can be sent: (Claims cannot be 110 Sandpointe Ct. Vero Beach, FL 32963 A claim against the above named limited liability company w commenced within 4 years after the filing of this notice.	PARE JUN 10 A 10: 11	Claim is
Peter A. Roselle		
Printed Name of the Person Filing	Signature of the Person Filing	

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00