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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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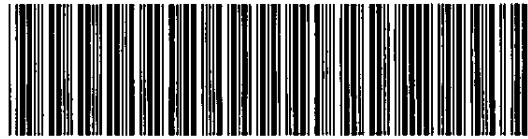
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

DEC 02 2013

D. B. ...

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GABLES OF GLASSBORO, 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:

JOHN H. EDEN IV, ESQ.

(Name of Person)

EDEN LAW GROUP, P.A.

(Firm/Company)

151 E. Highland Blvd.

(Address)

Inverness, FL 34452

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN H. EDEN IV, ESQ. at ( 352 ) 726-1224

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &  
Certificate of Status

p \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

p \$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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION FOR  
GABLES OF GLASSBORO, LLC,  
FLORIDA LIMITED LIABILITY COMPANY**

To: The Department of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Date Paid: 10/14/13

Filing Fee: \$ 25.00

Pursuant to the provisions of Section 608.441, Florida Statutes, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the limited liability company:

1. The name of the limited liability company is **GABLES OF GLASSBORO, LLC**. The names and respective addresses of the managing members of the limited liability company are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PAULA ANN ALT, MGRM	2860 West Lantana Dr. Beverly Hills, FL 34465
ROSINA LAURA WYDICK, MGRM	171 East Falconry Court Hernando, FL 34442

2. The Articles of Organization were filed on January 18, 2012.

3. The date the dissolution was approved: October 14, 2013.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: The limited liability company elected to dissolve the company by unanimous written consent of its' managing members and such written consent has been signed by all managing members of the limited liability company as provided in

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the Operating Agreement of said company. A copy of such written consent is attached to these articles.

5. All liabilities and obligations of the limited liability company have been paid or discharged.

6. No property or assets remain to be distributed among the managing members of the limited liability company after the payment of all debts, obligations and liabilities of said company.

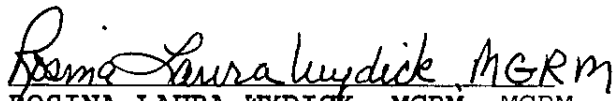
7. There are no actions pending against the limited liability company in any court.

Signatures of the managing members having the same percentage of membership interests necessary to approve the dissolution:

DATED this 14<sup>th</sup> day of October, 2013.

GABLES OF GLASSBORO, LLC,  
a Florida Limited Liability Company

  
PAULA ANN ALT, MGRM

  
ROSINA LAURA WYDICK, MGRM, MGRM

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TALLAHASSEE  
FLORIDA

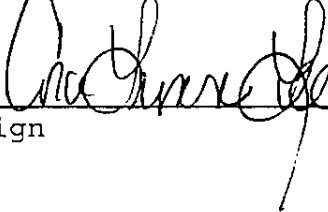
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STATE OF FLORIDA  
COUNTY OF CITRUS

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of October, 2013, by PAULA ANN ALT and ROSINA LAURA WYDICK, who being duly sworn, depose and say that they are the sole managing members of GABLES OF GLASSBORO, LLC, the limited liability company described in and which executed the foregoing instrument; that it was so affixed by the Resolution of the Board of Directors of said limited liability company; and that they signed their names thereto by like Resolution. Said individuals are either personally known to me/ or have produced FL DL as identification.

NOTARY PUBLIC



Sign

MY COMMISSION EXPIRES:



CORA LYNN LEE  
Notary Public, State of Florida  
My Comm. Expires June 16, 2014  
Commission No. DD 992877

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TALLAHASSEE FLORIDA

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**ACTION BY UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF GABLES OF GLASSBORO, LLC,  
a FLORIDA CORPORATION**

The undersigned, being the sole managing members of **GABLES OF GLASSBORO, LLC**, (the "Limited Liability Company"), hereby consent in writing to the adoption of the following preamble and resolutions, taking such action in lieu of a meeting as permitted by Sections 607.441 of the Florida Statutes:

WHEREAS, the sole managing members considered the advisability of dissolving the Limited Liability Company,

WHEREAS, in the judgment of the sole managing members, it is deemed advisable and for the benefit of the Limited Liability Company that it should be dissolved in accordance with Florida law and thereafter liquidated in accordance with Section 331 of the Internal Revenue Code of 1986;

THEREFORE, BE IT RESOLVED, that the Limited Liability Company shall be dissolved and liquidated in accordance with the following Plan:

(1) As soon as practicable following the date hereof, the managing members of the Limited Liability Company shall file Articles of Dissolution with the Secretary of State of Florida pursuant to Florida Statute, Section 607.441.

(2) After the effective date of the dissolution the Limited Liability Company shall not engage in any business activity, except for the purpose of preserving the value of its assets, adjusting and winding up its business and distributing its assets in accordance with this Plan. officers of the Limited Liability Company are authorized, empowered and directed to proceed to wind up the Limited Liability Company's affairs, to sell, lease, convey, or assign any or all of its assets, to pay or provide for its liabilities, and to execute any documents or instruments necessary and incidental thereto.

(3) After the payment of, or the reasonable provision for, all claims and obligations, including all contingent, conditional, or unmatured claims known to this Limited Liability Company, and all claims known to this Limited Liability Company but for which the identity of the claimant is unknown, the managing members of the Limited Liability Company are authorized,

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empowered and directed to take all steps necessary or convenient to accomplish the objectives stated herein, including, but not limited to, the execution of such instruments as may be required to vest title to the assets of this Limited Liability Company in the sole managing members of the Limited Liability Company.

(4) The distribution of the assets shall be made to the managing members on the following conditions: (a) that on demand made by the Board of Directors, the sole stockholders shall surrender for cancellation any certificate evidencing their ownership of the ownership of this Limited Liability Company; and (b) that such distribution shall be in complete satisfaction of the rights of the managing members of this Limited Liability Company.

(5) Within thirty (30) days after the effective date of this written consent by which the managing members adopt this Plan, or as soon thereafter as may be practicable, the accountant for the Limited Liability Company shall file the United States Treasury Department Form 966 with the Internal Revenue Service, together with a certified copy of this resolution.

(6) The managing members of the Limited Liability Company are authorized, empowered and directed to adopt any subsequent resolutions necessary or appropriate to effectuate the intent of the Limited Liability Company and the managing members to liquidate the Limited Liability Company in accordance with the Plan and to execute and file on behalf of the Limited Liability Company all documents and take all other action that may be necessary or advisable in carrying out the purposes and intentions of this Plan, and such managing members shall be held harmless by the Limited Liability Company for any action taken under this Plan, in good faith, and any expense or liability incurred by them shall be that of the Limited Liability Company; and

FURTHER RESOLVED, That the managing members of the Limited Liability Company are hereby authorized, empowered and directed to collect and distribute the assets of the Limited Liability Company in accordance with the terms and on the conditions set forth in the Plan, and to take such further action as may be necessary or proper to liquidate and dissolve the Limited Liability Company.

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IN WITNESS WHEREOF, the undersigned, being the sole managing members of **GABLES OF GLASSBORO, LLC**, hereby execute this Action by Written Consent on the 14<sup>th</sup> day of October, 2013.

NAME	PERCENTAGE OF OWNERSHIP
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<u>Paula Ann Alt, MGRM</u> PAULA ANN ALT, MGRM 2860 West Lantana Dr. Beverly Hills, FL 34465	50%
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<u>Rosina Laura Wydeck MGRM</u> ROSINA LAURA WYDICK MGRM 171 East Falconry Court Hernando, FL 34442	50%
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