

L12000033661

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

MAR 30 2012

EXAMINER



March 26, 2012

Direct Dial (239) 280-5292
Writer's E-Mail: cfilthaut@wga-law.com

Florida Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Rea p/f Windover Fort Myers Beach LLC
110 Hispaniola Lane, Bonita Springs, Florida 34134
Folio # 54753640006

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TALLAHASSEE, FLORIDA

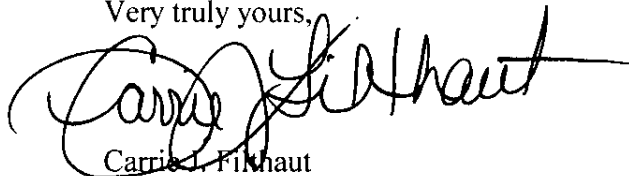
Dear Sir/Madam:

With regard to the above-referenced matter, we enclose:

1. Articles of Dissolution; and
2. Our firm's check in the amount of \$25.00, representing filing fees.

Kindly file this document as soon as possible. Should you have any questions with regard to these documents or our request, please contact our office. Thank you.

Very truly yours,



Carrie L. Filthaut

cjf
Enclosures

Where today's plans become tomorrow's legacy

Phone: 239-435-1533 • Fax: 239-435-1433 • Probate-Florida.com

2235 Venetian Court • Suite 5 • Naples, FL 34109

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HISPANIOLA HOLDINGS, 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:

Carrie J. Filthaut

(Name of Person)

WOLLMAN, GEHRKE & SOLOMON, P.A.

(Firm/Company)

2235 Venetian Court, Suite 5

(Address)

Naples, FL 34109

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Carrie J. Filthaut

(Name of Person)

at (239) 280-5292

(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**

FILED
2012 MAR 29 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
HISPANIOLA HOLDINGS, LLC

2. The Articles of Organization were filed on March 9, 2012 and assigned document number
L12000033661

3. The date the dissolution was approved: March 26, 2012

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).

The company was formed in anticipation of merging a foreign corporation into Florida.

However, due to a change in circumstances, this event did not and will not occur.

This company has never conducted business, nor will it ever conduct business.

Therefore, it is hereby dissolved.

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.

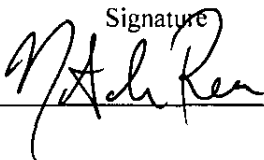
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Natale Rea