

L12000035337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ultimate Beach Properties, 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:

Tracy W. Splain

(Name of Person)

(Firm/Company)

8994 Orlando Avenue

(Address)

Navarre, Florida 32566

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracy W. Splain

(Name of Person)

513

607-7246

at (

_____) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of a limited liability company is
Ultimate Beach Properties, LLC
2. The Articles of Organization were filed on March 12, 2012 and assigned
document number L12000035337
3. The delayed effective date the dissolution if not effective on the date of filing: Nov. 29, 2024
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
The company's sole rental property was sold on October 23, 2024 and has no further busoiness to conduct.
The company's sole rental property was sold on October 23, 2024 and has no further busoiness to conduct.
The company's sole rental property was sold on October 23, 2024 and has no further busoiness to conduct.
5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: N/A
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:

Tracy W. Splain
Signature

Tracy W. Splain

Printed Name

FILING FEE: \$25.00

2024 OCT 30 PM 1:59