

L960000001342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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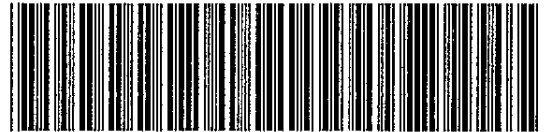
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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L96-1342
2



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2005

KRISTEN BLAQUIERE
180 SOUTH MAIN STREET
PROVIDENCE, RI 02903

SUBJECT: TARPON REALTY, L.C.
Ref. Number: L96000001342

We have received your document for TARPON REALTY, L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 105A00001047

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TALLAHASSEE, FLORIDA

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Kristen L. Blaquiere
Paralegal
(401) 861-8200 Ext. 405
klb@psh.com

December 29, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Tarpon Realty, L.C.

Dear Sir/Madam:

Enclosed for filing please find the Articles of Dissolution for a Florida Limited Liability Company (the "Articles") for the above-referenced company. I have also enclosed our firm's check in the amount of \$55.00 representing the applicable filing fee.

Please indicate your receipt of filing this report by returning a certified copy of the Articles to the undersigned in the self-addressed business envelope provided herewith.

Thank you for your attention to this matter, and please do not hesitate to call me with any questions you may have.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Kristen L. Blaquiere".

Kristen L. Blaquiere

Enclosures

cc: Kathleen A. Ryan, Esq.

Arthur J. DeBlois, Jr.

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tarpon Realty, L.C.
(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:

Kristen L. Blaquiere, Paralegal
(Name of Person)

Partridge Snow & Hahn LLP
(Firm/Company)

180 South Main Street
(Address)

Providence, RI 02903
(City/State and Zip Code)

For further information concerning this matter, please call:

Kristen L. Blaquiere, Paralegal at (401) 861-8200 Ext. 405
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

2005 JAN 13 PM 3:34
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TALLAHASSEE, FLORIDA

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January 10, 2005

Tammi Cline
Document Specialist
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Tarpon Realty, L.C. / Ref. Number L96000001342

Dear Ms. Cline:

Pursuant to your letter number 105A00001047 (copy attached for your reference), I have revised the Articles of Dissolution per your instructions and enclosed it herewith. Please let me know if anything additional is needed in order to file this document.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristen L. Blaquiere".

Kristen L. Blaquiere
Paralegal

KLB:jwb
Enclosures
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TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is

Tarpon Realty, L.C.

2. The date the dissolution was approved: ~~December 13, 2004~~ December 13, 2004.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon the written consent of all the Members of the Limited Liability Company, dated December 13, 2004.

See attached Unanimous Written Consent of Members.

4. **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 section 608.441.

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

6. **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

Arthur J. DeBlois, Jr. Co-Trustee

Typed or Printed name

Arthur J. DeBlois, Jr., Co-Trustee of the Arthur J. DeBlois, Jr. Revocable Trust dated March 6, 1970, as amended, and the Eleanor DeBlois Revocable Trust dated July 16, 1996, as amended.

Eleanor DeBlois Co-Trustee

Eleanor DeBlois, Co-Trustee of the Arthur J. DeBlois, Jr. Revocable Trust dated March 6, 1970, as amended, and the Eleanor DeBlois Revocable Trust dated July 16, 1996, as amended.

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

TARPON REALTY, L.C.

UNANIMOUS WRITTEN CONSENT OF MEMBERS

As of the 13th day of December, 2004, the undersigned, being all the Members of Tarpon Realty, L.C., a Florida Limited Liability Company (the "Company"), pursuant to the applicable provisions contained in the Florida Limited Liability Company Act and waiving any required notice of a meeting, do hereby consent to the following action being taken for and on behalf of the Company without a meeting:

RESOLVED: That the Company be dissolved and its assets, if any, liquidated pursuant to the applicable provisions of the Florida Limited Liability Company Act, as amended, and in accordance with the terms of the Plan of Complete Liquidation and Dissolution attached hereto as Exhibit A, and that the Members of the Company be, and hereby are, acting singly, authorized and directed, in the name and on behalf of the Company, to execute and deliver any and all agreements, contracts, reports, documents, filings and/or other instruments, to furnish any and all information, to do and perform any and all other acts and things, and to pay any and all expenses in connection therewith, all as deemed by such Members, acting singly, to be necessary, advisable, appropriate and in the best interests of the Company with respect to any of the matters contemplated by the foregoing resolution in order to effectuate the intent thereof, the authority of such officers to be evidenced conclusively by the execution and delivery of such agreements, contracts, reports, documents, filings and/or other instruments.

RESOLVED: That any action taken prior to the adoption of the foregoing resolutions on behalf of the Company by the Members of the Company that is within the scope of or otherwise relates in any manner whatsoever to the authority granted or otherwise contemplated by the foregoing resolution be, and the same hereby is, ratified, approved and confirmed in all respects.

DEC 13 PM 3:34
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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned have executed this consent as of the
day and year first above written.

Arthur J. DeBlois, Jr. Co-Trustee
Arthur J. DeBlois, Jr., Co-Trustee of the Arthur J.
DeBlois, Jr. Revocable Trust dated March 6, 1970,
as amended, and the Eleanor DeBlois Revocable
Trust dated July 16, 1996, as amended.

Eleanor DeBlois Co-Trustee
Eleanor DeBlois, Co-Trustee of the Arthur J.
DeBlois, Jr. Revocable Trust dated March 6, 1970,
as amended, and the Eleanor DeBlois Revocable
Trust dated July 16, 1996, as amended.

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TALLAHASSEE, FLORIDA

Exhibit A

**PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION
OF
TARPON REALTY, L.C.**

This Plan of Complete Liquidation and Dissolution (the "Plan") of Tarpon Realty, L.C., a Florida Limited Liability Company (the "Company"), is intended to accomplish the complete liquidation and dissolution of the Company through the distribution by it of all of its assets described in accordance with the provisions of the Internal Revenue Code of 1986, as amended, and the Florida Limited Liability Company Act, as amended (the "Act"), pursuant to the following terms and conditions:

1. This Plan shall be and become effective upon its adoption and approval by unanimous consent of all the Members of the Company.

2. After the adoption of this Plan, the Members of the Company are authorized, empowered and directed to file Articles of Dissolution with the Secretary of State of the State of Florida pursuant to Sections 608.445, 608.4081(1)(d) and 608.409 of the Act, and from and after the filing of said Articles of Dissolution, the Company shall cease the active conduct of its business and shall wind up its affairs.

3. On or before December 31, 2004, the Company shall pay all of its ascertained liabilities, and shall set aside a reasonable amount in cash for the payment of unascertained or contingent liabilities and expenses. Any balance remaining in such reserve after the payment of liabilities and expenses shall be distributed to the Members of the Company.

4. After the adoption of this Plan, the Members may from time to time authorize one or more distributions of the assets and properties of the Company, in cash or in kind, in complete liquidation of the Company, retaining such assets as the Members deems necessary to meet unascertained or contingent liabilities of the Company pursuant to paragraph 3 above; provided, however, that all distributions to the Members of the Company (i) shall be in an amount equal to their remaining Capital Account balances, after giving effect to all contributions, distributions, and allocations for all periods; and (ii) that any balance, be distributed to the Members in accordance with their Percentage Interests.

5. The Members are authorized, empowered and directed to proceed in accordance with the resolutions hereby adopted by the Members of the Company, said Members being hereby further authorized to perform any acts or execute and deliver any documents that the Members deems necessary or desirable to effectuate the intent of the Members of the Company to liquidate and dissolve the Company in accordance with this Plan.

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TALLAHASSEE, FLORIDA