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12 APR -9 PH 3: 08
SECRETARY OF STATE
TAIL AMASSEE, FLORIDA

C. LEWIS

APR 1 0 2012

EXAMINER



MATHEWS LAW FIRM, P.A.

www.mathewslawfirm.com

Attorneys:
Matt Mathews, Attorney at Law*
Henry Lee Miller, Jr., Attorney at L
John C. Davis, Attorney at Law**
Of Counsel

Civil Law (International) Notary
 Licensed to practice in FL & GA

277 Pinewood Drive Pinewood Professional Offices Tallahassee, Florida 32303-8510 (850) 681-9303 Phone (850) 681-2998 Fax

April 5, 2012

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Via U. S. Mail

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Mathews Haines City Investments, L.C. - Articles of Dissolution

Mathews Winter Haven Investments, L.C. - Articles of Dissolution

Dear Registrar:

Enclosed are Articles of Dissolution for each of the above-referenced entities. Also enclosed are our firm's operating account checks numbered 7482 and 7483 each for \$25.00, for the filing fee for each of the Articles of Dissolution enclosed.

Please call us if you have any questions.

Sincerely,

Clare B. Bilbo

Florida Registered Paralegal / Office Manager

Clare & Billo

//cbb Enclosures

COVER LETTER

	stration Section sion of Corporations		
SUBJECT:	MATHEWS WINTER H	IAVEN INVESTMENT	ΓS, L.C.
	(Name of Limit	ed Liability Company)	· · · · · · · · · · · · · · · · · · ·
The enclosed	Articles of Dissolution and fee(s) are submit	ted for filing.	
Please return a	all correspondence concerning this matter to	the following:	
	Matt Mathews, Attorney a	it Law	
	(Nar	ne of Person)	
	Mathews Law Firm, P. A.		
	(Fin	n/Company)	
	277 Pinewood Drive		
	(Address)	
	Tallahassee, FL 32303		
	(City/Sta	te and Zip Code)	
For further inf	formation concerning this matter, please call		
Ma	tt Mathews, Attorney at Lav	ai (303, Ext. 1
	(Name of Person)	(Area Code & Daytime T	elepnone Number)
	neck for the following amount:	_	
\$25.00 Filing	3 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	STREET/COUR Registration Secti Division of Corpo	on
	P.O. Box 6327	Clifton Building	
	Tallahassee, FL 32314	2661 Executive C	enter Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED 12 APR -9 PM 3: 08

SECRETARY OF STATE 1. The name of a limited liability company is TALLAHASSEE, FLORIDA MATHEWS WINTER HAVEN INVESTMENTS, L.C. February 24, 1997 2. The Articles of Organization were filed on and assigned document number L97000000248 March 29, 2012 3. The date the dissolution was approved: 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). Written Consent of the Members 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. 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. 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: Printed Name Signature Edward D. Mathews, Trustee Charles A. Mathews, Trustee