

L-980000000301

BARBARA M. DIAZ DALY
Requester's Name

MANATEE ISLAND LC

Address

5046 ROSEN BLVD

City/State/Zip

Phone #

BOYNTON BEACH FL 33437

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MANATEE ISLAND, LC 298-301
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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3/9/01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 5, 2001

BARBARA M. DIAZ DALY
MANATEE ISLAND LC
5046 ROSEN BLVD
BOYNTON BEACH, FL 33437

SUBJECT: MANATEE ISLAND, LC
Ref. Number: L98000000301

We have received your document for MANATEE ISLAND, LC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date of a dissolution cannot be prior to the date of filing. The earliest filing date we can give is the date of receipt, January 31, 2001. The effective date can be up to 90 days AFTER that, but not before.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00006928

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TALLAHASSEE FLORIDA

01 JAN 31 AM 9:07

FILED

Manatee Island, Ic

Barbara M. Diaz Daly
Myron R. Diaz
5046 Rosen Blvd
Boynton Beach, FL 33437

Phone (561) 738-9444

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

ARTICLES OF DISSOLUTION

The Limited Liability Company known as "Manatee Island, Ic." which was formed on March 2, 1998 shall be dissolved herein by this unanimous written agreement of all members in accordance with the Florida Limited Liability Company Act.

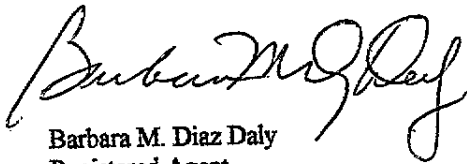
The effective date of this dissolution shall be January 31, 2001.

Currently, there are no outstanding debts, liabilities, obligations or claims against Manatee Island, Ic. There are no suits pending against Manatee Island, Ic.

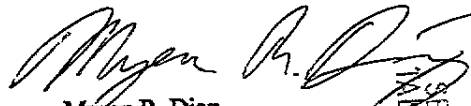
The final Annual Report will be filed and any appropriate fee will be paid.

The remaining property and assets shall be distributed among the members of Manatee Island, Ic. in accordance with our respective rights and interests.

Signed this 30th day of December, 2000.



Barbara M. Diaz Daly
Registered Agent
Managing Member



Myron R. Diaz
Managing Member

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TALLAHASSEE FLORIDA