

L98VVU003131

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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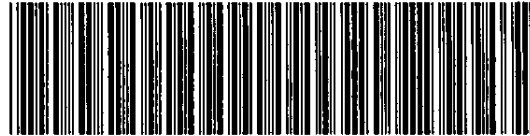
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TIMOTHY A. KNOWLES
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OF COUNSEL:
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*BOARD CERTIFIED REAL ESTATE LAWYER
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CIRCUIT CIVIL AND APPELLATE MEDIATOR
CERTIFIED ARBITRATOR
ALSO ADMITTED IN GEORGIA
++ALSO ADMITTED IN NEW YORK

December 21, 2012

Via Certified Mail

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

Re: Baden Investment, L.L.C.
Articles of Dissolution
OFN: 0614-07

Dear Sir or Madame:

Enclosed please find the fully-executed Articles of Dissolution for the above-referenced limited liability company. Also enclosed is a check for \$25.00 to provide payment for the filing fee. Please process the filing of the Articles as soon as possible.

If you have any questions, please do not hesitate to call me at 941.748.3770. Thank you.

Sincerely,

Jason M. DePaola
Firm Principal
Email: jmd@phkhlaw.com

JMD:jms

Enclosures (2)

cc: Steven C. Baden (w/ Enclosure)
Virginia Baden (w/ Enclosure)
Joanna Baden (w/ Enclosure)
H. Ray Baden (w/ Enclosure)

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ARTICLES OF DISSOLUTION
FOR
BADEN INVESTMENT, L.L.C.
(A LIMITED LIABILITY COMPANY)

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TALLAHASSEE, FLORIDA

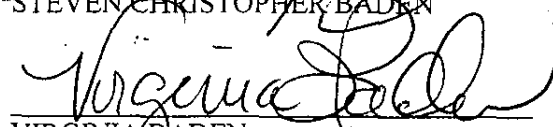
1. The name of the Limited Liability Company is Baden Investment, L.L.C.
2. The Articles of Organization were filed on December 11, 1998, and assigned document number L98000003131.
3. The date the dissolution was approved: DECEMBER 20, 2012.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: Pursuant to § 608.441(c), Florida Statutes, and that certain Action By Written Consent of the Members dated December 20, 2012, the Members unanimously consented to and approved the dissolution of the limited liability company.
5. Adequate provisions have been made for the debts, obligations and liabilities pursuant to §608.4421, Florida Statutes.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.


These Articles of Dissolution may be separately executed by each of the Members in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned executed the foregoing Articles of Dissolution having the necessary percentage of membership interests necessary to approve the dissolution as of the 20th day of December, 2012.

MANAGING MEMBERS:


STEVEN CHRISTOPHER BADEN


VIRGINIA BADEN


JOANNA BADEN

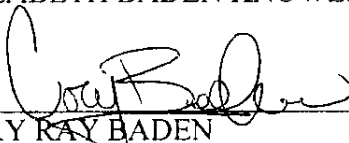
LIMITED MEMBERS:


MATTHEW BADEN RUGGERIO

ANNE-MARIE GROOMS

JAMES ALBERT KNOWLES

ELIZABETH BADEN KNOWLES


CORY RAY BADEN

LIMITED MEMBERS:

MATTHEW BADEN RUGGERIO


ANNE-MARIE GROOMS

JAMES ALBERT KNOWLES

ELIZABETH BADEN KNOWLES

CORY RAY BADEN

LIMITED MEMBERS:

MATTHEW BADEN RUGGERIO

ANNE MARIE GROOMS

JAMES ALBERT KNOWLES

ELIZABETH BADEN KNOWLES

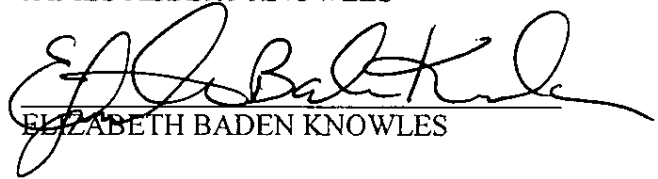
CORY RAY BADEN

LIMITED MEMBERS:

MATTHEW BADEN RUGGERIO

ANNE-MARIE GROOMS

JAMES ALBERT KNOWLES


ELIZABETH BADEN KNOWLES

CORY RAY BADEN