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*"Board Certified Attorney in
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L99-201

April 26, 2000

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

Re: Empire/Pelican Marsh, L.L.C.

8000003229958--0
-04/28/00--01125--001
*****52.50 *****52.50

Dear Sir:

MJH

Enclosed for the above-referenced corporation are the Articles of Dissolution and a check in the amount of \$52.50, representing the appropriate filing fees, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles, file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (941) 403-3000.

Thank you for your assistance in this matter.

Sincerely,

M. Osburn

Manetta Osburn, Assistant to
Kenneth D. Goodman

Enclosure

cc: Mr. Rick Melson

CO APR 28 AM 9:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**EMPIRE/PELICAN MARSH, L.L.C.
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Sections 608.441 of the Florida Limited Liability Company Act, the undersigned files the following Articles of Dissolution for the purpose of dissolving:

ARTICLE I

The name of the limited liability company is:

EMPIRE/PELICAN MARSH L.L.C.

ARTICLE II

The effective date of the dissolution of **Empire/Pelican Marsh L.L.C.** shall be the date of issuance of the certificate of dissolution.

ARTICLE III

Pursuant to section 608.441(b), attached is the written consent of the sole member of the limited liability company.

ARTICLE IV

All debts, obligations, and liabilities of the limited liability company have been paid or discharged.

ARTICLE IV

All remaining property and assets have been distributed to the sole member of the limited liability company.

ARTICLE IV

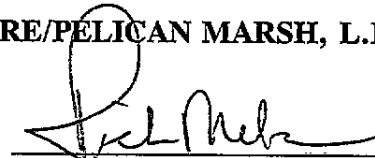
There are no suits pending against the limited liability company in any court.

FILED
STATE
DIVISION OF CORPORATIONS
03 APR 28 PM 9:11

Dated this 24 day of April, 2000.

EMPIRE/PELICAN MARSH, L.L.C.

By:



Rick Melson, Member

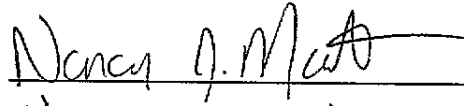
STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 24th day of April, 2000, by **Rick Melson**, as the sole member, on behalf of the limited liability company. He is ☒ personally known to me or ☐ has produced a driver's license as identification and did take an oath.

NOTARY PUBLIC:



Sign



Print

Nancy J. Martin

State of Florida at Large

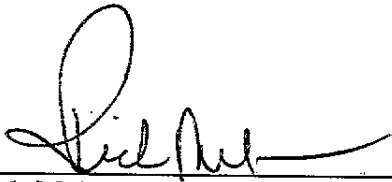
My Commission Expires: 5/27/03

EMPIRE/PELICAN MARSH, L.L.C.

Consent of Member

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, the undersigned, being the sole member of **Empire/Pelican Marsh, L.L.C.**, a Florida limited liability company, (the "Company"), hereby consents to the dissolution of the company.

EXECUTED this 24th day of April, 2000.



Rick Melson