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FILED 02 DEC 30 AN DO OO SECRETARY OF STATE FALLAHASSEE, FLORIDA

9 NE Lofting Way Stuart, Florida 34996 December 26, 2002

Florida Dept. of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

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Enclosed are duplicate signed copies of Articles of Dissolution for a Florida Limited Liability Company, along with my check for the \$25 fee.

Please acknowledge acceptance of the form on either the duplicate of the form or in some approved prescribed fashion. Yours truly, Michael T. O'Neill

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## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is <u>O'NEILL PROPERTIES</u>, L.L.C. Document #L99000001299 (March 4, 1999)

2. The effective date of the limited liability company's dissolution is \_\_\_\_\_ December 27 2002

- 3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Osection 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
  - a. No new members have been accepted since inception.
- b. All members consent to dissolution (consent form & fee are attached).
- c. No lawsuits are outstanding or pending.
- d. All debts have been paid, no new ones incurred. e. All assets have been distributed to the members. f. The articles of dissolution have been filed. g. There are no more members of the LLC.
- The former members await the approval of the Florida Department

## 4. CHECK ONE:

- 4. CHECK ONE: THE IMPERIAL AND A CHECK ONE AND A -OR-
- □ Adequate provision has been made for the debts, obligations and liabilities pursua 608 .4421.
- 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

Typed or Printed name

MICHAEL T. O'NEILL LYNN M. O'NEILL

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Filing Fee: \$25.00