## L9900002584

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C. LEWIS

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EXAMINER

## GOODLETTE, COLEMAN, JOHNSON, YOVANOVICH & KOESTER, P.A. ATTORNEYS AT LAW

J. Dudley Goodlette
Kevin G. Coleman
Richard D. Yovanovich
Edmond E. Koester
William M. Burke
Gregory L. Urbancic
Matthew L. Grabinski

NORTHERN TRUST BANK BUILDING 4001 Tamiami Trail North Suite 300 Naples, FL 34103 239-435-3535 239-435-1218 Facsimile Linda C. Brinkman Craig D. Grider Matthew M. Jackson Alex R. Figares Jeffrey J. Beihoff Todd M. Rich

Writer's E-mail: wburke@gcjlaw.com

Of Counsel:

Kenneth R. Johnson

May 15, 2009

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

Re: Admiralty Capital, LLC; Document No.: L99000002584

Admiralty Holding, LLC; Document No.: L99000002585 Royal Admiralty, LLC; Document No.: L99000002024

Dear Florida Department of State:

Enclosed please find the original Articles of Dissolution for Admiralty Capital, LLC, Admiralty Holding, LLC and Royal Admiralty, LLC. Please file these Articles of Dissolution, file stamp the enclosed copies and return the file-stamped copies to my attention in the envelope provided. A check in the amount of \$75 payable to the Florida Department of State is also enclosed.

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

Sincerely,

Goodlette, Coleman, Johnson, Yovanovich & Koester, P.A.

William M. Burke

WMB/em Enclosures

## **COVER LETTER**

10:	Division of Corporations							
SUBJE	CT: Admiralty Ca	pital, LLC						
	(Name of Limited Liability Company)							
The end	losed Articles of Dissolution	and fee(s) are sul	bmitted for fili	ng.				
Please r	eturn all correspondence conc	erning this matte	er to the follow	ving:				
•								
	Michael E. A		(Name of Person	n)				
				,				
	(Firm/Company)							
	1415 Panther	Lane #204						
			(Address)					
	Naples, FL 3							
		(City	y/State and Zip	Code)				
For furt	her information concerning th	is matter, please	call:					
	Michael E. Autera		at (_	239	59167	95		
	(Name of Pe	erson)	w (	(Area Code &	Daytime T	elephone Number)		
Enclosed	l is a check for the following amo	unt:						
<b>\$25.0</b> 0	Filing Fee 30.00 I	Filing Fee & cicate of Status	Certifi	Filing Fee & ied Copy ional copy is enc	losed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
MAILING ADDRESS:					IER ADDRESS:			
	Registration Sec Division of Corp			Registrati Division of				
	P.O. Box 6327			Clifton B	uilding			
Tallahassee, FL 32314				2661 Executive Center Circle Tallahassee, FL 32301				

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED 2009 MAY 18 PM 1: 23

SECRETARY OF STATE

	<ol> <li>The name of a limited liability company is         Admiralty Capital, LLC     </li> </ol>	TALLAHASSEE, FLURIDA
•	2. The Articles of Organization were filed on5/6/199	and assigned document number
	3. The date the dissolution was approved: 5-18-0	9
	4. A description of occurrence that resulted in the limited lia 608.441, Florida Statutes, (copy 608.441 on back cover le All members entered into a written agre-	
	5. CHECK ONE:	
	X All debts, obligations and liabilities of the limited	I liability company have been paid or discharged. obligations and liabilities pursuant to s. 608.4421.
	<ol><li>All remaining property and assets have been distributed arrights and interests.</li></ol>	mong its members in accordance with their respective
	7. CHECK ONE:	
	There are no suits pending against the company in OR- Adequate provision has been made for the satisfacentered against it in any pending suit.	n any court.  ction of any judgment, order or decree which may be
s	ignatures of the members having the same percentage of mem	pership interests necessary to approve the dissolution:
	Signature	Printed Name
_	All the	Michael E. Autera
_		
_	· ·	
_		·