

L99000005957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

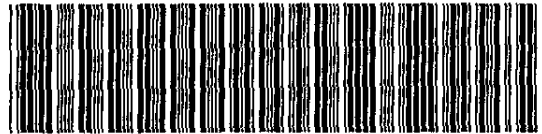
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300066951073

03/03/06--01061--016 **30.00

03/03/06 11:21:12

1 99-5957
GK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MASSE PROPERTIES, L.L.C.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD F. MCDONOUGH

(Name of Person)

MASSE PROPERTIES, L.L.C.

(Firm/Company)

~~1800 NORTHGATE BLVD, STE A8~~

(Address)

*1920 Northgate Blvd
Suite A7*

SARASOTA, FL 34234

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL L. BAKER

(Name of Person)

at (941)

925-1355

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
MASSE PROPERTIES, L.L.C.

2. The Articles of Organization were filed on SEPTEMBER 22, 1999 and assigned document number
L99000005957

3. The date the dissolution was approved: FEBRUARY 17, 2006

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

SALE OF ALL PROPERTIES, AND DISTRIBUTION OF ALL ASSETS

UNANIMOUS WRITTEN CONSENT OF ALL THE MEMBERS

5. CHECK ONE:

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

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. 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.

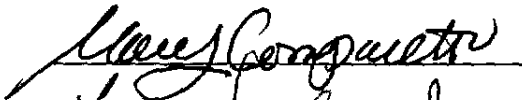
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

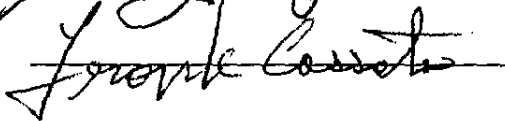
Printed Name



DONALD F. MCDONOUGH



MARIO L. CAMPRETTO



FRANK CASSATTA

MASSE PROPERTIES, L.L.C.

WRITTEN CONSENT TO ACTION WITHOUT MEETING

By signing this document, the undersigned, who are all members of MASSE PROPERTIES, L.L.C. (the "Company"), hereby consent to the taking of the following actions without a meeting of members in accordance with the terms of the Operating Agreement of the Company:

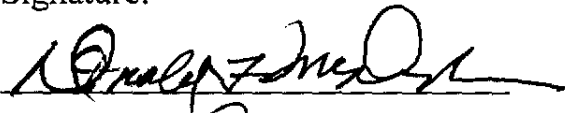
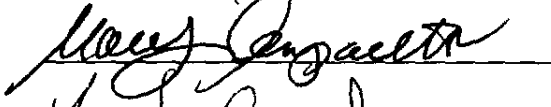
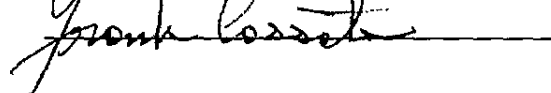
RESOLVED, that all debts of the Company shall be paid, and all remaining funds distributed pro-rata to the members.

RESOLVED, that the affairs of the Company shall be concluded and the Company shall be dissolved in accordance with the requirements of 608.445, Florida Statutes.

RESOLVED, that a copy of the Articles of Dissolution of the Company, and the original receipt showing payment of the filing fee, be inserted in the Minute book of the Company.

Dated: February 17, 2006

Signature:

Printed Name:

Donald F. McDonough

Mario L. Campretto

Frank Cassatta

FILED
FEB 21 2006
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA