

L 99 00000 5995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

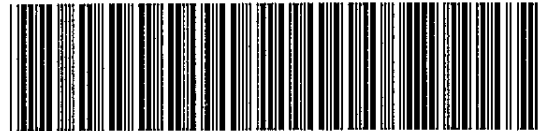
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 DEC 31 AM 9:00

FILED

**GOODLETTE, COLEMAN & JOHNSON  
ATTORNEYS AT LAW**

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Naples, FL 34103  
(941) 435-3535  
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Writer's E-Mail: [HWebre@gcilaw.com](mailto:HWebre@gcilaw.com)

December 30, 2002

**VIA FEDERAL EXPRESS**

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

Re: Fortune 2000 Realty, LLC.

Dear Madam or Sir:

Please find enclosed the original, executed Articles of Dissolution for the above referenced limited liability company. Also enclosed is a check payable to Florida Department of State in the amount of \$30.00, for the filing fee and a Certificate of Status. Once filed, please return the Certificate of Status to me at the above address. If you have any questions regarding the enclosed, you may reach me 239-435-3535.

Very truly yours,

  
Harold J. Webre

HJW/kab  
Enclosures

**FILED**  
02 DEC 31 AM 9:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is FORTUNE 2000 REALTY, L.L.C.

2. The effective date of the limited liability company's dissolution is December 31, 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).

The Company has ceased doing business and shall be dissolved, the winding up of all  
Company business has been completed, and the sole Member of the Company has provided  
its written consent to dissolve the Company as of the date set forth herein.

4. **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.

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

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Rainer N. Filthaut, as Vice President of  
Fortune 2000 Management, Inc., as sole  
General Partner of Fortune 2000 Investment,  
Ltd., the sole Member of Fortune 2000  
Realty, L.L.C.**

FILED  
 02 DEC 31 AM 9:00  
 STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA