

L990000006622

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DIVISION OF CORPORATIONS
03 JUN 30 AM 11:19

Ms. Herman

AUTHORIZATION BY PHONE TO

CORRECT effective date

DATE 7/7

DOC. EXAM LEE RUSS

EFFECTIVE DATE
7/1/03

4p

CAROLYN HERMAN

Attorney At Law*

830 S. Third Street #104 • Jacksonville Beach, FL 32250

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June 26, 2003

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

To Whom It May Concern:

Enclosed please find Articles of Dissolution for C&H Development Group, LLC (L99000006622)
along with the requisite filing fee of \$25.00.

Very truly yours,



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ARTICLES OF DISSOLUTION
of
C & H DEVELOPMENT GROUP, LLC,

Pursuant to Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the limited liability company is C & H Development Group, LLC.
2. The names and respective addresses of its managers are:

<u>Names</u>	<u>Addresses</u>
Michael G. Hall	12769 Hidden Circle S. Jacksonville, FL 32225
Frederick W. Carlson	2409 Pine Island Court Jacksonville, FL 32224

3. All debts, obligations and liabilities of the limited liability company have been paid or discharged. The effective date of the limited liability company's dissolution is June 29, 2003.


4. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

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

6. A copy of the written consent to dissolve and a statement that such written consent has been signed by or on behalf of all members is filed herewith and incorporated herein.

7. The effective date of the dissolution is July 1, 2003.

C & H Development Group, LLC

By: 
Frederick W. Carlson
Managing Member

Prepared By: Carolyn Herman, Esq., Florida Bar No. 976563, 830 S. Third Street, #104
Jacksonville Beach, FL 32250, tel. no. (904)247-9420

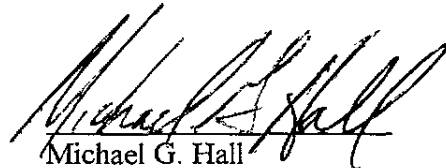
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DIVISION OF CORPORATIONS
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**WRITTEN CONSENT TO THE DISSOLUTION
of
C & H DEVELOPMENT GROUP, LLC.**

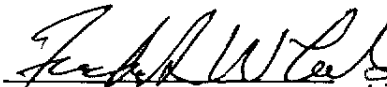
The undersigned, being all the members of C & H Development Group, LL.C., a limited liability company duly authorized under the laws of the State of Florida (Company), pursuant to Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, do hereby consent to the dissolution of the Company and do hereby authorize the filing of Articles of Dissolution with the appropriate officer of the State of Florida to be made effective as of July 1, 2003.

MEMBERS



Michael G. Hall
12769 Hidden Circle S.
Jacksonville, FL 32225

Date: 6/23/03



Frederick W. Carlson
2409 Pine Island Court
Jacksonville, FL 32224

Date: 6/23/03

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