

L99000006895

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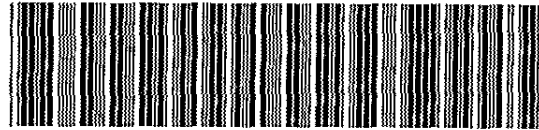
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LAW OFFICES OF
**GOULD, COOKSEY, FENNELL,
O'NEILL, MARINE, CARTER & HAFNER, P.A.**

JOHN R. GOULD (1921-1988)
BYRON T. COOKSEY
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OF COUNSEL
SAMUEL A. BLOCK

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

February 24, 2003

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

RE: Indian River South, L.L.C., a Florida
Limited Liability Company


Gentlemen:

Enclosed please find an original and one copy of Articles of Dissolution for Indian River South, L.L.C.. Also enclosed is our check in the amount of \$55.00 representing payment of the following:

\$25.00 filing fee
30.00 certified copy
\$55.00

After filing, please return to me one certified copy of the articles. Thank you.

Sincerely yours,



Darrell Fennell

DF/pp
Encs.
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**ARTICLES OF DISSOLUTION
FOR
INDIAN RIVER SOUTH, L.L.C.,
A Florida Limited Liability Company**

FILED
03 FEB 26 AM 10:26
INDIAN RIVER COUNTY, FLORIDA

1. The name of the limited liability company is: INDIAN RIVER SOUTH, L.L.C.
2. The effective date of the limited liability company's dissolution is: February 3, 2003.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes : The written consent of all of the members by an Action by Written Consent of Members dated February 3, 2003.
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 Section 608.4421, Florida Statutes.
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 all (100%) of the members of Indian River South, L.L.C. indicating unanimous approval of the dissolution:

**DRAINE FAMILY LIMITED
PARTNERSHIP**, a California limited
partnership, Member

By: 
Robert W. Draine, General Partner


**POULSON FAMILY TRUST, a California
Trust, Member**

By: 
C. Wesley Poulson, Trustee

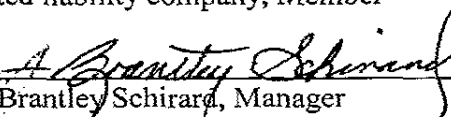
R. CAMERON DRAINE, Member


R. Cameron Draine

**SAMUEL PERRICONE AND MARY LOUISE
PERRICONE TRUST DATED May 22, 1992,
Member**

By: 
Samuel Perricone, Trustee

**SCHIRARD FAMILY, L.L.C., a Florida
limited liability company, Member**

By: 
J. Brantley Schirard, Manager