

L99000007550

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KWTL of Naples, L.L.C.
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

John S. Elias

(Name of Person)

Elias, Meginnes, Riffle & Seghetti, P.C.

(Firm/Company)

416 Main Street, Suite 1400

(Address)

Peoria, IL 61602

(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Elias

(Name of Person)

at (309) 637-6000

(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

FILED
07 APR 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
KWTL of Naples, L.L.C.

2. The Articles of Organization were filed on November 8, 1999 and assigned document number
L99000007550

3. The date the dissolution was approved: January 31, 2007

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).

Pursuant to Section 608.441 (c) "Unless otherwise provided in the articles of organization or operating
agreement, upon the written consent of all of the members of the limited liability company."

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




Southwest Florida Real Estate Company, L.L.C.

by: Thomas C. Lund, President, TCL Realty, Inc., its Manager

N. Kent Wise

**UNANIMOUS WRITTEN CONSENT OF THE
MEMBERS OF KWTL OF NAPLES, L.L.C.**

The undersigned, being all of the Members of KWTL of Naples, L.L.C., a Florida limited liability company (the "Company"), acting pursuant to the Florida Limited Liability Company Act and in accordance with the Operating Agreement of the Company, do hereby consent to, approve and adopt the following resolutions:

RESOLVED, that the Company shall be dissolved in accordance with Article XI of the Company's Operating Agreement and Section 608.441 of the Florida Statutes by filing Articles of Dissolution for a Limited Liability Company with the Florida Department of State, Division of Corporations.


FURTHER RESOLVED, that the Managers and Officers of the Company and each of them, be and hereby are authorized and directed to execute and deliver all such consents, certificates, assignments, agreements, and other instruments and to do all such acts, for and in the name and on behalf of this Company as may be necessary or convenient in order to carry out the intent and purposes of the foregoing resolutions and all acts and things done whether heretofore or hereafter done or performed by any of the proper Managers and Officers of this Company which are in conformity with the intent and purposes of these resolutions, shall be and the same are hereby, in all respects, ratified, confirmed and approved.

Dated: January 31, 2007

Lund Southwest Florida Real Estate
Company, L.L.C.

By: 

Thomas C. Lund, President


N. Kent Wise

Being all the Members of KWTL of Naples,
L.L.C., a Florida limited liability company