

PO6000031062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

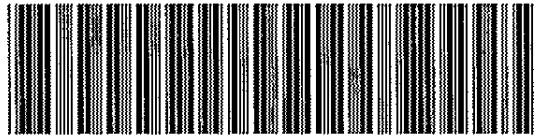
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09/28/06--01003--025 \*\*35.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 SEP 27 PM 5:15:15 RECEIVED  
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TAMPA FLORIDA

*disc*  
*9/27/06*

**GRAY | ROBINSON**  
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September 27, 2006

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Sweetwater Ranch entities  
Our File No. 296085-1

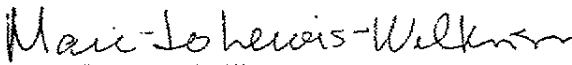
Dear Madam or Sir:

Enclosed for filing are the following documents, along with checks for the appropriate filing fees for each:

1. **Articles of Dissolution of Sweetwater Ranch Properties, Inc. and check for \$35.00**
2. **Articles of Dissolution of Sweetwater Ranch Utilities, Inc. and check for \$35.00**
3. **Statement of Change of Registered Agent of Sweetwater Ranch Partners, LLC and check for \$25.00**
4. **Amended and Restated Articles of Organization, including change of registered agent of SWR Management, LLC, and check for \$50.00**
5. **Articles of Organization of Sweetwater Ranch Utilities, LLC and check for \$125.00**

Upon receipt of this request, please date-stamp the copy of this letter attached. Thank you for your assistance in this matter.

Sincerely,

  
Mari-Jo Lewis-Wilkinson  
Paralegal

Enclosures

2006 SEP 27 AM 5:15

**ARTICLES OF DISSOLUTION**

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation as currently filed with the Florida Department of State: **Sweetwater Ranch Utilities, Inc.**

**SECOND:** The document number of the corporation: **P06000031062**

**THIRD:** The file date of the articles of incorporation: **March 1, 2006**

**FOURTH: (CHECK AT LEAST ONE BOX)**

None of the corporation's shares have been issued.

The corporation has not commenced business.

**FIFTH:** No debt of the corporation remains unpaid.

**SIXTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SEVENTH: Adoption of Dissolution (CHECK ONE)**

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature: \_\_\_\_\_

*Frank Menke III*  
Frank Menke, III, President

Filing Fee: \$35