

PO60000031079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

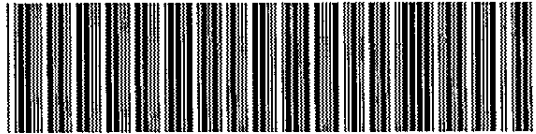
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400079807624

Jess

09/28/06--01003--024 **0000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 27 PM 4:28

RECEIVED
06 SEP 27 PM 4:28

DIVISIONS

Mad
9/28/06

GRAY ROBINSON
ATTORNEYS AT LAW

SUITE 600
301 SOUTH BRONOUGH ST. (32301)
POST OFFICE BOX 11189
TALLAHASSEE, FL 32302-3189
TEL 850-222-7717
TEL 850-577-9090
FAX 850-222-3494
FAX 850-577-3311
gray-robinson.com

CLERMONT
FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

E-MAIL ADDRESS
mwilkinson@gray-robinson.com

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 27 AM 4:28

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 Properties, Inc.**

SECOND: The document number of the corporation: **P06000031079**

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, President

Filing Fee: \$35