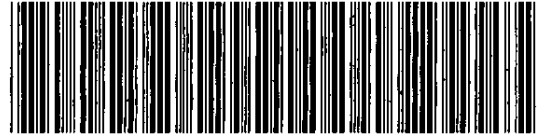


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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

T. HAMPTON

AUG 25 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 915, LLC  
(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:

Richard M. Klitenick, Esq.  
(Name of Person)  
Richard M. Klitenick, P.A.  
(Firm/Company)  
1009 Simonton Street  
(Address)  
Key West, FL 33040  
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard M. Klitenick, Esq. at 305 292-4101  
(Name of Person) (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



August 20, 2008

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

RE: 915, LLC  
Articles of Dissolution

To Whom It May Concern:

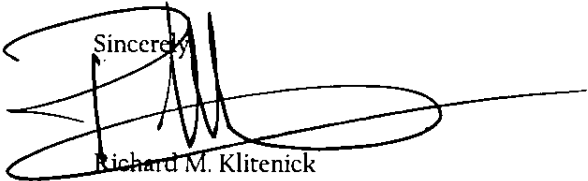
Enclosed herein please find the following regarding the dissolution of the above-referenced Florida Limited Liability Company:

1. *The State's Standard Cover Letter;*
2. *Original Articles of Dissolution for 915, LLC;*
3. *Copy of the Special Meeting Minutes; and,*
4. *My firm's Check Number 16960 in the amount of Fifty-Five & 00/100<sup>ths</sup> Dollars (\$55.00) for filing and Certified Copy fees.*

I would appreciate if you would please file the same of record as soon as possible.

Thank you in advance for your courtesies.

Sincerely,



Richard M. Klitenick  
/RMK  
Enclosures as stated

c: client (w/encs.)

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
915, LLC

2. The Articles of Organization were filed on July 18, 2002 and assigned document number  
L02000018296

3. The date the dissolution was approved: January 1, 2008

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 the written direction of all of the members at a duly noticed meeting of the  
members on December 31, 2007 to be effective as of January 1, 2008

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  
Stuart J. Kemp  
Siobhan Wilson-Greene

MINUTES OF THE SPECIAL MEETING  
OF  
915, LLC

A special meeting of the Managers and Members of 915, LLC, a Florida Limited Liability Company, was held on December 31, 2007. Present were all Managers and Members: Siobhan Wilson-Greene and Stuart J. Kemp.

The purpose of the meeting was to ratify Kemp's purchase all of the units owned by Member Greene, to be effective as of December 31, 2007; and, to dissolve the Company effective on January 1, 2008.

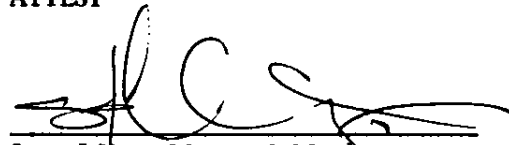
Upon a Motion duly made, seconded, and unanimously carried, it is hereby:

RESOLVED, that the Corporation hereby ratifies the transfer of all units owned by Greene to member Kemp as of December 31, 2007; and,

RESOLVED, that Member Kemp or corporate counsel shall be authorized to file the appropriate Articles of Dissolution with the Secretary of the State of Florida; given that the company has either paid, or made satisfactory arrangements to pay all of its outstanding liabilities. The Articles of Dissolution shall be effective as of January 1, 2008.

There being no further business of the Company, the meeting was adjourned.

ATTEST

  
\_\_\_\_\_  
Stuart J. Kemp, Manager & Member

  
\_\_\_\_\_  
Siobhan Greene, Manager & Member

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