

LOZ 0000 20848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

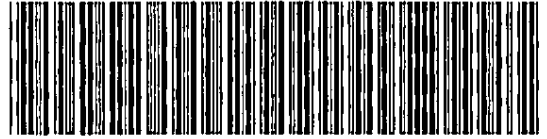
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dissolution of the Pace Family, 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:

Carol Gbur

(Name of Person)

(Firm/Company)

26 Honeyman Dr.

(Address)

Flemington, New Jersey 08822

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Gbur

(Name of Person)

at (908) 782-2130

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Pace Family, L.L.C.

2. The Articles of Organization were filed on August 15, 2002 and assigned

document number L02000020848

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Enclosed please find a portion of the Pace Family LLC Operating Agreement. According to its Dissolution requirements (as stated in section 8.1.2 on page 3 of the enclosure), if a member of the LLC resigns and there is no unanimous consensus to continue it (3 of 5 members have agreed to dissolve), then the LLC can be dissolved.

Joanne Peterson, executrix of deceased husband, Edward's, estate and subsequent LLC member, has resigned.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

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6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Carol Gbur, manager
Signature

Carol Gbur, manager
Printed Name

FILING FEE: \$25.00