

LO2000026027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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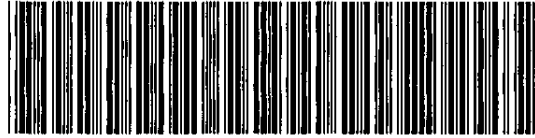
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 20 PM 3:43

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOTEL IMPALA, 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:

NICHOLAS AMADO, CPA
(Name of Person)

ELANS FINANCIAL SERVICES, LTD
(Firm/Company)

612 S.G. 5TH AVE SUITE #1
(Address)

FT LAUDERDALE, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

NICK AMADO at (954) 522-7770
(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

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

Hotel Impala, LLC

2. The Articles of Organization were filed on OCT 3, 2002 and assigned document number

LO2000026027

3. The date the dissolution was approved: DEC 31, 2006

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 PURPOSE STIPULATED BY THE LLC'S
OPERATING AGREEMENT, ALL INTENDED OBJECTIVES HAVE BEEN
COMPLETED. BY WRITTEN CONSENT OF ALL MEMBERS THE
DISSOLUTION HAS BEEN AGREED TO.

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.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution

Signature

Printed Name

James D. Eunn
Harriette Moore
James D. Eunn, Jr
Nicholas Amaro

JAMES D. EUNNS

HARRIETTE MOORE

JAMES D. EUNNS, JR

NICHOLAS AMARO