

L03000042237

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DIVISION OF CORPORATIONS
06 APR 18 PM 1:54

J. BRYAN APR 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARRS BARRERS CLUB (USA) LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LIZETTE WAGONER
(Name of Person)

CERTIFIED PUBLIC ACCOUNTANT
(Firm/Company)

1101 BANKS ROSE COURT
(Address)

CELEBRATION, FLORIDA 34747
(City/State and Zip Code)

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For further information concerning this matter, please call:

LIZETTE WAGONER at (407) 566 0267
(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 18 PM 5:54

1. The name of a limited liability company is

CARLS BARRERS CLUB (USA) LLC

2. The Articles of Organization were filed on 10/31/03 and assigned document number

LO3000042237

3. The date the dissolution was approved: 02 April 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).

SALE OF COMPANY ASSETS. COMPANY NO LONGER
NEEDS TO EXIST AS IT HAS NO ASSETS/LIABILITIES

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

HSKirby

HAYLEY KIRBY

FILING FEE: \$25.00