

65000089151

(Requestor's Name)

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(City/State/Zip/Phone #)

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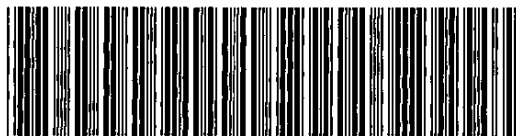
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

65-89151
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 28, 2006

PAUL MAGNIE
1141 TAYLOR AVE
DUNEDIN, FL 34698

SUBJECT: PRUDENT BAY CAPITAL MANAGEMENT LLC
Ref. Number: L05000089151

We have received your document for PRUDENT BAY CAPITAL MANAGEMENT LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 406A00042594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PRUDENT BAY CAPITAL MANAGEMENT LLC

DOCUMENT NUMBER: LO5000089151

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL MAGNIE

(Name of Contact Person)

PRUDENT BAY CAPITAL MANAGEMENT LLC

(Firm/Company)

1141 TAYLOR AVE

(Address)

DUNEDIN FL 34698

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL MAGNIE

(Name of Contact Person)

at (727)

481-5662

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2006 JUL 12 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

PRUDENT BAY CAPITAL MANAGEMENT LLC

2. The Articles of Organization were filed on 9/9/2005 and assigned document number

LO5000089151

3. The date the dissolution was approved: 6/23/2006

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).

THE MANAGING MEMBERS MET AND DECIDED TO CLOSE THE BUSINESS
AT JUNE 30 2006. FUNDS WERE AVAILABLE & PAID TO SATISFY
ALL CREDITORS

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

Paul Maguire

Printed Name

PAUL MAGUIRE