

L06 00006549/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

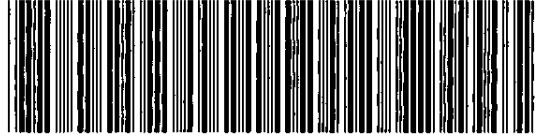
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 17 PM 12:16

T. HAMPTON

DEC 18 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEFINING SPACES, 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:

SHARYN FUCHS
(Name of Person)

DEFINING SPACES LLC
(Firm/Company)

5742 PINE TREE DRIVE
(Address)

SANIBEL, FL 33957
(City/State and Zip Code)

For further information concerning this matter, please call:

SHARYN FUCHS at (239) 395-2939
(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

08 DEC 17 PM 12:17

1. The name of a limited liability company is

DEFINING SPACES, LLC

2. The Articles of Organization were filed on JUNE 28, 2006 and assigned document number

LO6000065491

3. The date the dissolution was approved: DECEMBER 14, 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).

AS THE SOLE MEMBER OF DEFINING SPACES, LLC, I AM
GIVING WRITTEN CONSENT THAT THIS LIMITED LIABILITY
COMPANY'S AFFAIRS SHALL BE CONCLUDED AND THE
COMPANY DISSOLVED, EFFECTIVE DECEMBER 14, 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

Sharyn Fuchs

SHARYN FUCHS

FILING FEE: \$25.00