

607000086689

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T. CLINE

AUG 28 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALEOS Group, 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:

Alexa Mieses
(Name of Person)

ALEOS Group, LLC
(Firm Company)

12152 Big Band Court
(Address)

Jacksonville, Florida 32224
(City State and Zip Code)

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For further information concerning this matter, please call:

Jose O. Rivera at (904) 509-7169
(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**

1. The name of a limited liability company is

ALEOS Group, LLC

2. The Articles of Organization were filed on August 23, 2007 and assigned document number L07000086689

3. The date the dissolution was approved: July 31, 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 agreed by all members on enclosed document, it is agreed on the
dissolution of ALEOS Group, LLC due to lack of revenue and economic
activity.

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5. CHECK ONE:


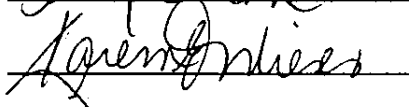
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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



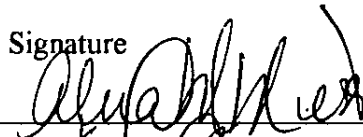
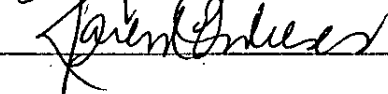
Printed Name
Alexa Mieses, MGRM
Karem Mieses, MGRM

LLC RESOLUTIONS 2.0

AGREEMENT TO DISSOLVE ALEOS Group, LLC

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TALLAHASSEE, FLORIDA

All members mutually agreed to the dissolution of ALEOS Group, LLC, pursuant to section 608.441, Florida Statutes, due to lack of revenue, lack of economic activity, and lack of capital. The members agreeing to this dissolution are the following and are stamping their signature attesting to this agreement:

Name	Title	Signature
<u>Alexa Mieses</u>	Managing Member	
<u>Karem Mieses</u>	Managing Member	

CERTIFICATION OF LLC RESOLUTION

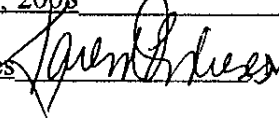
The undersigned, duly elected and acting Secretary of ALEOS Group, LLC, certifies that the attached resolution was adopted by all the member of ALEOS Group, LLC

at a duly held meeting at which a quorum was present, held on July 31, 2008

and that it is a true and accurate copy of the resolution and that the resolution has not been rescinded or modified as of the date of this certification.

Dated: July 31, 2008

Corporate SEAL

Karem Mieses  Managing Member & Secretary