

LO 5000046722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

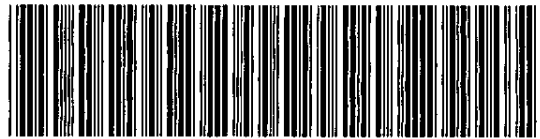
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN 20 PM 12:17

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S. HAWKES

JAN 21 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: H2V, 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:

Chris Voita

(Name of Person)

(Firm/Company)

19321 Meredith Parkway

(Address)

Orlando, FL 32833

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Voita

(Name of Person)

at (321) 217-7080

(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
H2V, LLC

2. The Articles of Organization were filed on 05/04/2005 and assigned document number
L05000046722

3. The date the dissolution was approved: 05/28/2008 (per Operating Agreement)

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 sale closing of the Core Business Real Property as defined
in the H2V, LLC Operating Agreement, paragraphs 8.4.5(iii),
1.3(i), and 1.10.1 (see attachment).

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.

Final Obligations: LLC Members will split Dissolution Filing Fee and 2008 Tax Preparation Fees

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
Chris Voita
Desiree Voita
Michael Hoppe
Lisa Hutchinson

Printed Name
Chris Voita
Desiree Voita
Michael Hoppe
Lisa Hutchinson

8.4.5 Third Party Sale of the Property. If the transaction is not the sale of a Membership Interest from one member to another, the Company shall:

(iii) upon consummation of the Sale, be dissolved and liquidated in accordance with this Agreement, with the Third Party Sale transaction being deemed the election of the Members to dissolve the Company and wind up its business and operations.

1.3 Business. The business of the Company shall be:

(i) the acquisition, ownership and operation of the Property (the "Core Business")

1.10 Definitions. The following capitalized terms shall have the definitions set forth in this section. Other capitalized terms shall have the definitions ascribed to them throughout this Agreement.

1.10.1 "Property" means that certain real property and all improvements thereon, from time to time, located in Pasco County Florida with the address of 3618 Corsair Court, New Port Richey, FL 34652, and the legal description of Lot 1 Block 52 Flor-A-Mar Section 10-G PB7 PG 59, as recorded in OR Book 5867 Page 56 of the Official Records of Pasco County (the "Property").

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