

L08000036054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100159360071

08/21/09--01012--016 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 AUG 21 PM 1:35

FILED

J. BRYAN

AUG 24 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MGRND 09, 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:

Stewart H. Lapayowker

(Name of Person)

Stewart H. Lapayowker, P.A.

(Firm/Company)

5360 NW 20th Terrace, Suite 205

(Address)

Fort Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael Banas

(Name of Person)

at (954)

202-9600

(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

FILED
09 AUG 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
09 AUG 21 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
MGRND 09, LLC

2. The Articles of Organization were filed on April 9, 2008 and assigned document number
L08000036054

3. The date the dissolution was approved: August 18, 2009

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).

Written consent of the sole member of the limited liability company pursuant to Fla. Stat.

608.441(1)(c).

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
X Charles E. Hallett

Printed Name

Charles E. Hallett, as General Partner of

Helicopter Exchange, Ltd., the sole

member of MGRND 09, LLC.

FILING FEE: \$25.00