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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

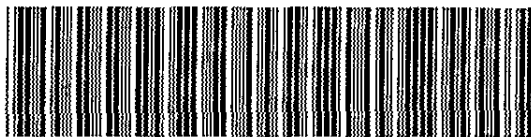
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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03/04/03--01075--004 **96.25

FILED
03 MAR 12 PM 5:32
STATE
TALLAHASSEE, FLORIDA

BK



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 5, 2003

CONRAD S. KULATZ, ESQ.
FRIEDMAN & KULATZ, LLC
633 S.E. THIRD AVENUE, SUITE 4R
FORT LAUDERDALE, FL 33301

SUBJECT: MELISSA, LTD.
Ref. Number: W03000006279

03 MAR 12 PM 5:32
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MELISSA, LTD. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$96.25 payment.

Limited Partnerships are not required to file the AGREEMENT documents with the Florida Division of Corporations.

Unless there is some special reason why this partnership wishes to make its AGREEMENT a matter of public record, please do NOT return the Agreement.

The documents that a Florida limited partnership must submit are the CERTIFICATE OF LIMITED PARTNERSHIP and the AFFIDAVIT OF CAPITAL CONTRIBUTIONS.

You may use our forms -- which are enclosed -- for these documents, or you may draw up your own versions.

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 003A00013923

LAW OFFICES
Friedman & Kulatz, LLC

Member NYSB Bar Assoc
Florida Aviation Law Comm

Suite 4R

The Trial Lawyers Building
633 S.E. Third Avenue
Fort Lauderdale, FL 33301
(954) 527-0002
FAX: (954) 524-5143
EMAIL: kdavlaw@aol.com

February 28th, 2003

Florida Division of Corporations
Attn: New Filings
409 E. Gaines Street
Tallahassee, FL 32399

Re: Melissa, Ltd.
Agreement of Limited Partnership

Gentlemen:

I am submitting a new Limited Partnership Agreement for filing together with our check no. 11503 in the amount of \$96.25 to cover the necessary fees for your consideration.

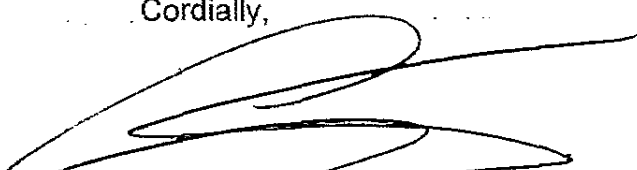
Please file the enclosed agreement for Melissa, Ltd. at your earliest convenience upon receipt.

I have enclosed two original copies of the agreement so that you will have one to return to me with the "date stamp" of the division evidencing the filing of the papers. Also enclosed is a stamped envelope for your use in sending back the "duplicate original" with the division "date filed" stamp on it.

I would also like you to issue your Certificate of Status for the new partnership.

Thanks for your help with this filing.

Cordially,


Conrad S. Kulatz, Esq.
For the Firm.

WB011503/K-32942

CERTIFICATE OF LIMITED PARTNERSHIP

1. Melissa, Ltd.
(Name of Limited Partnership, must contain a suffix such as "Limited", "Ltd.", or "Limited Partnership")
2. 2541 Metro Center Blvd., West Palm Beach, FL 33407
(Business address of Limited Partnership)
3. Conrad S. Kulatz, Esquire
(Name of Registered Agent for Service of Process)
4. 633 S.E. Third Avenue, Suite 4R, Fort Lauderdale, FL 33301
(Florida street address for Registered Agent)
5. _____
(Registered Agent must sign here to accept designation as Registered Agent for Service of Process)
6. 2541 Metro Center Blvd., West Palm Beach, FL 33407
(Mailing address of the Limited Partnership)
7. The latest date upon which the Limited Partnership is to be dissolved is 02/26/3033.
8. Name(s) of General partner(s): _____ Street address: _____

Melissa Air, Inc.

2541 Metro Center Blvd.
West Palm Beach, FL 33407

P02000064310

Under penalties of perjury I (we) declare that (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 27th day of February, 2003.

Signature of all general partners:

Melissa Air, Inc., General Partner

By: _____

Solomon Melgen, President of the General Partner

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS
FOR FLORIDA LIMITED PARTNERSHIP**

The undersigned constituting all of the general partners of Melissa, Ltd., a Florida Limited Partnership, certify:

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TALLAHASSEE, FLORIDA

The amount of capital contributions to date of the limited partners is \$198.00.

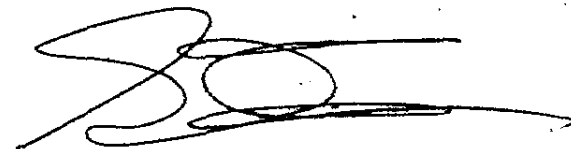
The total amount contributed and anticipated to be contributed by the limited partners at this time totals \$198.00.

Signed this 27th of February, 2003.

FURTHER AFFIANT SAYETH NOT

Under penalties of perjury I (we) declare that (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Melissa Air, Inc., General Partner

By: 
Solomon Melgen, President of the General Partner