

L000000000000637

(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



800156817058

06/08/09--01015--011 **25.00

FILED

2009 JUN - 8 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JUN - 9 2009

EXAMINER

LAW OFFICES
CASEY CIKLIN LUBITZ MARTENS & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

LINDA DICKHAUS AGNANT, P.A.
BRUCE G. ALEXANDER, P.A.
JERALD S. BEER, P.A.
JOHN D. BOYKIN, P.A.
JESSICA M. CALLOW
PATRICK J. CASEY, P.A.
RICHARD R. CHAVES, P.A.
PATRICIA M. CHRISTIANSEN, P.A.
ALAN J. CIKLIN, P.A.
ROBERT L. CRANE, P.A.
RONALD E. CRESCENZO, P.A.
JEFFREY M. GARBER, P.A.
ASHLEY N. GIROLAMO
JASON S. HASELKORN, P.A.
CHRISTINE M. HOKE

W. JAY HUNSTON, III
RICHARD A. JAROLEM, P.A.
BRIAN B. JOSLYN, P.A.
GREGORY S. KINO, P.A.
CHARLES A. LUBITZ, P.A.
JASON C. MAIER
RICHARD L. MARTENS, P.A.
BRIAN M. O'CONNELL, P.A.
PHIL D. O'CONNELL, P.A.
CHARLES L. PICKETT
NICHOLAS J. PURVIS
MATTHEW N. THIBAUT, P.A.
DEAN VEGOSEN, P.L.
GARY WALK, P.A.
JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL

MICHAEL J. MONCHICK, P.A.
MICHAEL J. KENNEDY, P.A.
JOHN L. REMSEN

515 NORTH FLAGLER DRIVE, STE. 1900
WEST PALM BEACH, FLORIDA 33401-4343
TELEPHONE: (561) 832-5900
FACSIMILE: (561) 833-4209

June 4, 2009

VIA UNITED STATES MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Metal Shield LLC

Dear Sir or Madam:

Enclosed please find a fully completed Articles of Dissolution for a Limited Liability Company on behalf of Metal Shield LLC. Also enclosed is check #21751 in the amount of \$25.00 which represents the filing fee for the above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Patrick J. Casey

PJC:ld

Enclosures – Check

FILED
2009 JUN -8 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

METAL SHIELD LLC

2. The Articles of Organization were filed on JAN. 18, 2000 and assigned document number

L0000000637.

3. The date the dissolution was approved: MARCH 11, 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).

ENTRY OF AN ORDER OF DISSOLUTION by a CIRCUIT
COURT PURSUANT TO FLA. STAT. 608.441(1)(a)
(SEE ATTACHED)

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

Haim Michaeli

5.28.09

HAIM MICHAELI

PRES, METAL SHIELD CORP

Scott A. Levine

1/1/09

SCOTT A. LEVINE

PRES. BOCA CONCEPTS, INC.

2009 JUN -8 PM 3:52
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED