

L00000001517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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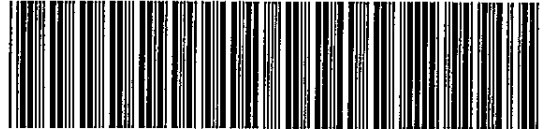
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 24 PM 1:46

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Romero Elliott Holdings, 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:

Laura Elliott 8/22/05
(Name of Person)

Romero Elliott Holdings, LLC
(Firm/Company)

8545 Corolla Lane
(Address)

Charlotte, NC 28277
(City/State and Zip Code)

For further information concerning this matter, please call:

Laura Elliott or Jeff Romero at (704) 544 6983
(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is # L 00000001517

Romero Elliott Holdings, LLC

2. The date the dissolution was approved: 8-22-05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

608.441 (C) - A limited liability company organized under this chapter shall be dissolved, and the the company's affairs shall be concluded, upon the written consent of all of the members of the limited liability company.

4. **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. 608.441.

5. All remaining property and assets have been distributed among its members in accordance with the respective rights and interests.

6. **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

Jeff G. Romero
Laura A. Elliott

Typed or Printed name

Jeff G. Romero
Laura A. Elliott
8/22/05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05AUG24 PM 1:45