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Special Instructions to	Eiling Officer	
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December 16, 2004

50 S.E. FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146 FACSIMILE 561.276.3859 MARK A. PERRY KEITH D. KERN CHRISTY S. BERKS

PARALEGAL LEIGH MANERI

LEGAL ASSISTANT JENNIFER L. TORRENCE

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Image Illuminations, LLC

Ladies and Gentlemen:

Enclosed please find the following documents:

- 1. Transmittal Letter;
- 2. Articles of Dissolution of Image Illuminations, LLC; and
- 3. This firm's check in the amount of \$60.00 made payable to Florida Department of State Division of Corporations.

Also enclosed please find a copy of the Articles of Dissolution to be certified and returned with the Certificate of Status in the enclosed pre-addressed and stamped envelope provided for your convenience.

Should you have any questions or require any additional information or documentation, please do not hesitate to contact this office.

Yours truly im

dennifer L. Torrence Assistant to Keith D. Kern, Esq.



;jlt Enclosure(s)

## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: MAGE ILLUMINATIONS, 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:

KEITH D. KERN, ESQ.

(Name of Person)

PERRY & KERN, P.A.

(Firm/Company)

**50 SE FOURTH AVENUE** 

(Address)



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 image illuminations, llc A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is

IMAGE ILLUMINATIONS, LLC

2. The date the dissolution was approved: December 14, 2004

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).

A majority of the members authorized the dissolution.

#### 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. 608.4421.
- 5. All remaining property and assets have been distributed among its members in accordance with their 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 the satisfaction of any judgment, order or decree which the satisfaction of any judgment, order or decree which the satisfaction of any judgment, order or decree which the satisfaction of any judgment, order or decree which the satisfaction of any judgment, order or decree which the satisfaction of any judgment, order or decree which the satisfaction of any judgment, order or decree which the satisfaction of any judgment, order or decree which the satisfaction of any judgment are satisfaction of any judgment.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name Ken Bronkie 2004

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