## L00000006340

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C. LEWIS
FEB 1:0 2009
EXAMINER

## **COVER LETTER**

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: CLASSIFIED TECHNOLOGIES GROUP, L.L.C., a Florida Limited Liability Company

**Document Number:** 10000006340

The enclosed **Articles of Dissolution** and fee are submitted for filing. Please return all correspondence concerning this matter to:

Richard D. Mandt Suite 303 410 S. Ware Blvd. Tampa, Florida 33619

For further information concerning this matter please call: Richard D. Mandt at 813-626-2122.

Enclosed is a check in the amount of \$25. for the Filing Fee.

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

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SECRETARY OF STATE, TALLAHASSEE, FLORIDA

1. The name of a limited liability company is: CLASSIFIED TECHNOLOGIES GROUP, L.L.C.

- 2. The Articles of Organization were filed on May 30, 2000 and assigned document number L00000006340
- 3. The date the dissolution was approved: December 29, 2008
- 4. "A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: Operations and intellectual property were sold.
- 5. 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 to the sole member.
- 7. There are no suits pending against the company in any court.

Signature of sole member having the membership interests necessary to approve the dissolution.

Signature: Wult	
Typed name: Richard D. Mandt, sole member	

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## MINUTES OF DISSOLUTION CLASSIFIED TECHNOLOGIES GROUP LLC

I HEREBY CERTIFY that I, Richard D. Mandt (Mr. Mandt"), am the sole shareholder of **CLASSIFIED TECHNOLOGIES GROUP, LLC, a**Florida Limited Liability Corporation ("Corporation"), and as such, I am the keeper of the records and corporate seal of said Corporation; that the following is a true and correct copy of resolutions adopted by me on December 29, 2008; and that such resolutions are now in full force and effect.

It is noted that the Corporation had ceased operations in early 2008; that the assets have been transferred to MBA Graphics of Tampa Inc. upon their assumption of all remaining liabilities of the Corporation and, there are no remaining assets. The following actions were approved:

RESOLVED, that Mr. Mandt deem it to be in the best interests to dissolve the Corporation pursuant to Member approval and the applicable provisions of the Florida Statutes.

RESOLVED, that Mr. Mandt as the sole Member of the Corporation does hereby affirm his consent to the dissolution of the Corporation in accordance with its bylaws and the laws of the State of Florida.

RESOLVED, that the books and records for the Corporation be maintained until the 2008 tax returns have been completed and submitted.

RESOLVED, that the Member stock transfer book be closed.

Respectfully Submitted,

Classified Technologies Group, LLC

Richard D. Mandt, Sole Member

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