

HW GALLERY

1391 Third Street South • Naples, Florida 34102

Phone: 941-263-6640 • Fax: 941-263-6057

00000000007078

June 6, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/17/02--01074--024

*****25.00 *****25.00

Dear Sir or Madam:

Enclosed is the form for the dissolution of CGM Associates, LLC and a check in the amount of \$25.00.

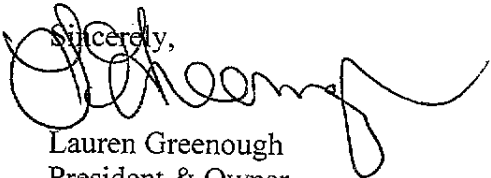
In July of 2001, two of the original three partners bought out the third partner with a new ownership of 50 % each. On March 25, 2002, I bought out the other remaining partner and have been operating the Company as a sole proprietor.

As of May 18, 2002, all of the employees and assets and liabilities were transferred to an S Corporation, HW Gallery, INC. The bank account for the LLC has been closed and no further business is being conducted. Our accountant is in the process of preparing the final Federal tax return for the LLC and all occupational licenses and the Florida state sales tax certificate has been canceled.

The attorney who set up the S Corporation advised me to write and explain the circumstances. If you need any more information, please let me know and I'll get it for you or go back to my lawyer for assistance.

Enclosed are copies of the signed settlement agreements for the buyouts.

Sincerely,



Lauren Greenough
President & Owner

02 JUN 11 AM 9:10
S. CHASE
TALLAHASSEE, FL 32314

FF \$25
LB
6-18-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2002

CGM ASSOCIATES, L.L.C.
1391 3RD ST., SOUTH
NAPLES, FL 34102

SUBJECT: CGM ASSOCIATES, L.L.C.
Ref. Number: L00000007078

We have received your document for CGM ASSOCIATES, L.L.C.. However, the document has not been filed and is being returned for the following:

Enclosed please find the appropriate form and instructions to dissolve the above referenced entity.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Sr. Corporate Section Administrator

Letter Number: 602A00035367

ATLANTA
AND
FILED
02 JUN 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is C G M ASSOCIATES, LLC.

2. The effective date of the limited liability company's dissolution is 6/5/02

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

PURCHASE BY ONE OF THE ORIGINAL 3
PARTNERS OF THE OTHER 2 PARTNER'S SHARES
AND SUBSEQUENT SET UP OF AN S
CORPORATION

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 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 Lauren Greendough

Typed or Printed name

LAUREN GREENDOUGH

02 JUN 14 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Filing Fee: \$25.00