

L000000 11014

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. HAWKES

DEC 31 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: \_\_\_\_\_

NICH'S DIRECTORIES, 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:

GREGORY ZINK

(Name of Person)

(Firm/Company)

54 RIVER DRIVE

(Address)

OCEAN RIDGE FL 33435

(City/State and Zip Code)

For further information concerning this matter, please call:

GREGORY ZINK

(Name of Person)

at (561) 351-5350

(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)

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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

1. The name of a limited liability company is

NICHE DIRECTORIES, LLC

2. The Articles of Organization were filed on SEPTEMBER 13, 2000 and assigned document number

L00000011014

3. The date the dissolution was approved: DECEMBER 30, 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).

IN ACCORDANCE WITH THE LLC'S OPERATING  
AGREEMENT AND THE UNANIMOUS WRITTEN  
CONSENT OF THE LLC'S MEMBERS

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

Nancy Diamond

Nancy Diamond

Printed Name

NANCY DIAMOND, HARBINGER, INC

NANCY DIAMOND, NICHE DIRECTORIES  
INVESTMENT GROUP,  
INC