

LO0000012214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

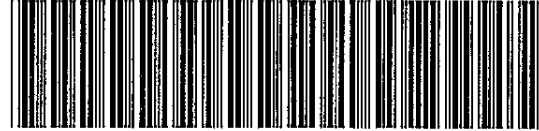
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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LO-12214



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 17, 2004

ANDREW F. DUNSTAN
P.O. BOX 20629
WEST PALM BEACH, FL 33416-0629

SUBJECT: TRINITY RESOURCES INTERNATIONAL LLC
Ref. Number: L00000012214

We have received your document for TRINITY RESOURCES INTERNATIONAL LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 904A00010754

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GREENBERG
ATTORNEYS AT LAW
TRAURIG

Andrew F. Dunstan
(561) 650-7941

February 3, 2004

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

Re: Trinity Resources International LLC

Dear Sir or Madam:

Enclosed please find an original executed copy of the Articles of Dissolution for the above referenced limited liability company together with a check in the amount of \$25.00 for the filing fee. Please file the Articles of Dissolution upon your receipt of this letter. Thank you for your assistance in this matter.

Sincerely yours,



Andrew F. Dunstan
Legal Assistant to
Marcia Langley, Esq.

Enclosures: as stated

cc: Marcia Langley, Esq.

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

1. The name of the limited liability company is TRINITY RESOURCES INTERNATIONAL LLC

2. The effective date of the limited liability company's dissolution is 12/31/03

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),

The written consent of all the members of the 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. 608.4421.

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.

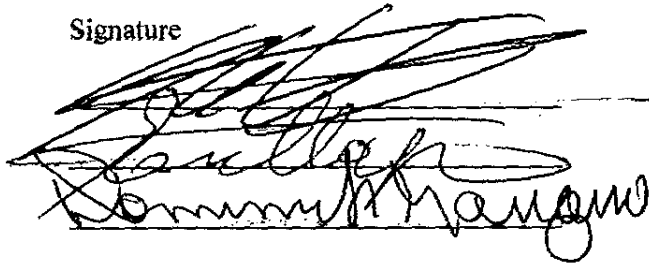
-OR-

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

Typed or Printed name



Stephen Vitiello

Ernest Caparelli

Dominick Marzano, Sr.

Filing Fee: \$25.00

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