

LO1000000378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

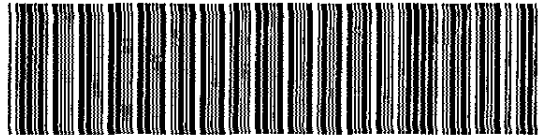
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 23, 2004

MONICA WILLIAMS
600 VINE STREET, SUITE 2800
CINCINNATI, OH 45202-2409

SUBJECT: SGE, LLC
Ref. Number: L01000000378

We have received your document for SGE, 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 904A0000418

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TALLAHASSEE, FLORIDA

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ULMER & BERNE LLP
ATTORNEYS AT LAW

Internet Address
www.ulmer.com

E-mail Address
mwilliams@ulmer.com

MONICA R. WILLIAMS
Direct Dial (513) 762-6257

600 Vine Street, Suite 2800
Cincinnati, Ohio 45202-2409
Phone (513) 762-6200
Fax (513) 762-6245

Cleveland
•
Columbus
•
Cincinnati
•
Chicago
(Ulmer & Berne LLC)

January 13, 2004

FEDERAL EXPRESS

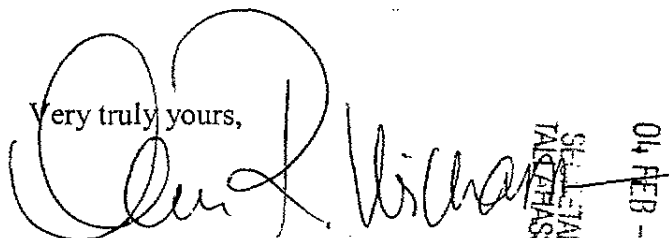
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: SGE, LLC

To Whom It May Concern:

Please file enclosed Articles of Dissolution for above-referenced entity. If you should have any questions please contact me.

Very truly yours,



Monica R. Williams
Paralegal

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

/MW
Enclosures

cc: Stuart A. Schloss Jr.

ulmer|berne|llp
ATTORNEYS

JEANETTE M. ASHLEY
paralegal

direct (513) 698-5066
fax (513) 698-5067
jashley@ulmer.com

February 3, 2004

VIA EXPRESS MAIL
Florida Department of State
Division of Corporations
P.O. box 6327
Tallahassee, FL 32314

Re: SGE, LLC

Gentlemen:

Enclosed please find a corrected filing for the above referenced entity, pursuant to your letter dated January 23, 2004. Please process the enclosed and return a date stamped copy to the undersigned in the enclosed self addressed envelope.

Please feel free to call me at the number listed above if you have any questions regarding the enclosed.

Very truly yours,


Jeanette M. Ashley
Paralegal

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is SGE, LLC

2. The effective date of the limited liability company's dissolution is December 23, 2003

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).

Section 11.1 of the Operating Agreement states the following:

The company shall be dissolved by the unanimous written consent of all Members to dissolve the company. (Please see attached copy of Unanimous Written Consent)

4. **CHECK ONE:**

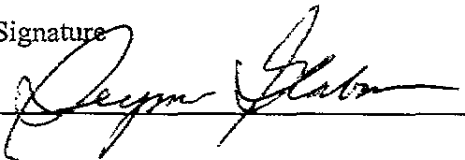
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Seymour Glabman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

UNANIMOUS WRITTEN CONSENT OF THE SOLE MEMBER OF
SGE, LLC

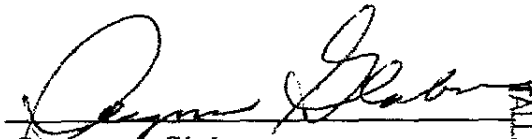
The undersigned, being the Sole Member of SGE, LLC, a Florida limited liability company (the "Company"), by executing this Unanimous Written Consent in lieu of holding a special meeting of Members, hereby authorize, approve and consent to the following resolutions:

RESOLVED, that the Company be terminated and dissolved in accordance with Section 608.441 of the Florida Statutes; and

RESOLVED FURTHER, that Seymour Glabman, in his capacity as Sole Member be, and hereby is, authorized to file Articles of Dissolution with the Florida Department of State, Division of Corporations; and

RESOLVED FURTHER, that this Unanimous Written Consent of the Sole Member shall be filed in the Company's minute book.

Dated as of 12/23, 2003.


Seymour Glabman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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