

L010000003546

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Annex Global LLC L010000003546

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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Certificate of Status

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08/14/01-01078-001

*****50.00 *****25.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 14 PM 1:14
NO. FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Examiner's Initials

108-1401

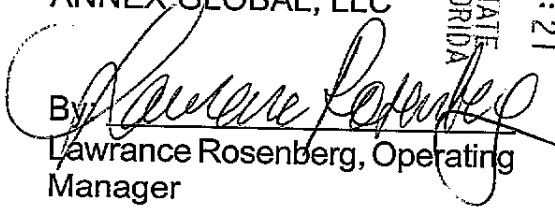
ARTICLES OF DISSOLUTION OF ANNEX GLOBAL, LLC

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

- FIRST:** The name and address of this corporation is **ANNEX GLOBAL, LLC**, 4900 Manatee Avenue West., Suite 101, Bradenton, Florida 34209.
- SECOND:** The date of the adoption of these Articles of Dissolution is 19 July 2001.
- THIRD:** The dissolution of the Limited Liability Company was a unanimous agreement of all members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all members.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 July 2001

ANNEX GLOBAL, LLC

By 
Lawrence Rosenberg, Operating
Manager

01 AUG 16 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTDIS



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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