

LO1000005923

Mark Everitt
Requester's Name

2707 Jewel Lane
Address

#201

City/State/Zip

Phone #

Naples, FL 34109

300004771923--9
-01/14/02--01020-011
*****25.00 *****25.00

1/14

Office Use Only

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

1. LO1-5923 (Corporation Name) 0255 (Document #) MJH

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Certificate of Service
- Photocopy

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 14 AM 9:37

FILED

Examiner's Initials

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

1. The name of the limited liability company is M. Everitt L.L.C.

2. The effective date of the limited liability company's dissolution is 1/11/02

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).

M. Everitt LLC. is being dissolved due to lack of purpose or activity to pursue any real estate or other meaningful business activity thereunder.

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

MARK Everitt, President



Tomoko I Everitt, Officer

02 JAN 14 AM 9:37
SECRETARY OF STATE
ALLAHASSINE, FLORIDA

FILED

Filing Fee: \$25.00

TO: Department of State.

1-11-01

We the president and officer of:
M. Everitt LLC. hereby certify that

- ① All debts, obligations and liabilities of the LLC named above have been discharged.
- ② No holdings ever existed to be distributed among the members.
- ③ There are no suits pending against the company in any court of law.

1/11/02 ~~Mark J. Everitt~~ LLC. President Mark J. EVERITT
1-11-02 Tomoko ~~Everitt~~ LLC Officer Tomoko I. Everitt