

LD1000006651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

MAIL

(Business Entity Name)

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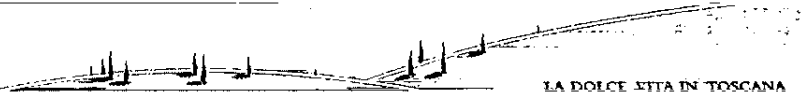
10/25/04--01049--002 **25.00

04 OCT 25 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LD1-6651
OK

Tuscan Way



LA DOLCE VITA IN TOSCANA

2829 Bird Avenue
Suite 5, PMB 242
Coconut Grove, FL
33133 USA
T: 800-766-2390
F: 800-767-9699
info@tuscanway.com
www.tuscanway.com

October 20, 2004

To Whom It May Concern,

This letter is to confirm the dissolution of Tuscan Way, LLC. We still have the same company under a new corporate form as Tuscan Way, Inc.

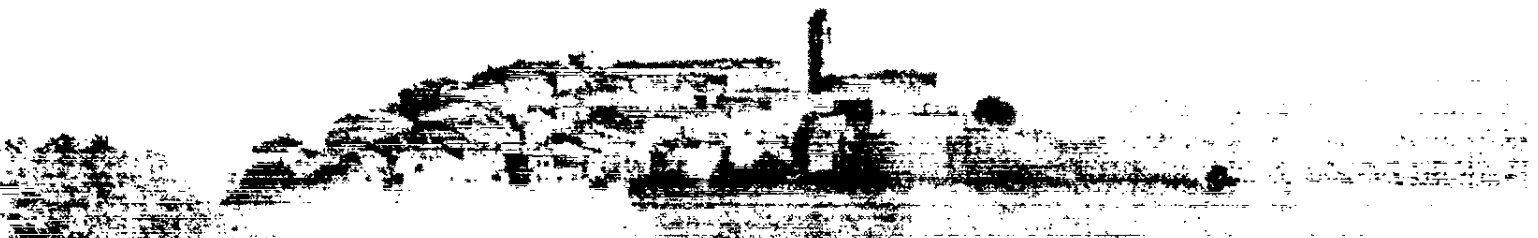
Thank you,

Ian Darrah
President & Co-owner
Tuscan Way - La Via dei Sensi

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tuscan Way, 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:

Isabel Innocenti & Ian Darrah
(Name of Person)

Tuscan Way
(Firm/Company)

2829 Bird Ave, Suite 5, PMB 242
(Address)

Coconut Grove, FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

IAN DARRAH at (786) 443-9564
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is

Tuscan Way, LLC

2. The date the dissolution was approved: 10-18-04

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).

Our accountant recommended that we
change to an Incorporated 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


Isabel Innocenti

IAN DAVID DARRAH
ISABEL INNOCENTI

04 OCT 25 3 10 PM '04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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