

One Finder Distributor LLC

14748 SW 56 St, Suite 222, Miami, FL 33185

L010000013222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 26 PM 1:58

October 4, 2001

Florida Division of Corporations
Attn: Brenda Tadlock
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Tadlock:

Pursuant to our conversation on October 3, 2001, I am writing to request that the corporate structure of One Finder Distributor LLC be changed to a For Profit Corporation. I have enclosed a check for \$25 for the dissolution fee. In accordance with the enclosed incorporation documents, the name of the For Profit Corporation shall be One Finder Distributor Inc. One Finder Distributor LLC and I, the Managing Member, will not void this dissolution nor reinstate this limited liability company. One Finder Distributor LLC and I release the name One Finder Distributor to One Finder Distributor Inc.

Thank you for your assistance in this matter.

Sincerely,

600004657916--9
-10/29/01--01090--005
*****25.00 *****25.00

Juan J. Sagaro
Managing Member

Enc: Incorporation package
Check for dissolution fee

Name	
Availability	
Document	
Examiner	<i>lett</i>
Uploader	
Officer or Verifier	
Acknowledgement	
N. P. Verifier	

*FL LLC
Voldis
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10/29*

*Rec'd.
10/26/01*

BLING 25
2 COPY _____
AGENT _____
TOTAL 25
BALANCE _____
PAID _____

FF \$25.00

October 3, 2001

Juan J. Sagaro
15526 S.W. 62 Terrace
Miami, Florida 33193
Telephone: (305) 586-5887

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: Articles of Incorporation for
One Finder Distributor Inc.
(a corporation for profit)


To whom it may concern:

Enclosed herein please find an original and one copy of properly executed Articles of Incorporation and Acceptance of Registered Agent for One Finder Distributor Inc., a for profit corporation, for filing. Also, enclosed is our check in the amount of \$78.75, made payable to the Florida Secretary of State, to cover the following costs:

Filing Fee for Articles of Incorporation	\$35.00
Registered Agent Fee	\$35.00
Certified Copy Fee	<u>\$ 8.75</u>
TOTAL	\$78.75

Please forward the certified copy of the Articles of Incorporation to the Registered Agent at 11033 N.W. 43 Lane, Miami, Florida 33178. Thank you for your courteous cooperation.

Sincerely yours,



Juan J. Sagaro
President

Enclosure: Original and one copy of Articles of Incorporation
Original and one copy of Acceptance of Registered Agent
Check for Filing Fee

Codispoti & Torres, P.L.

11033 NW 43 Ln, Miami, FL 33178

October 18, 2001

Florida Division of Corporations
Attn: Brenda Tadlock
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Tadlock:

Pursuant to your request via telephone, I am sending to you Articles of Dissolution for One Finder Distributor LLC so that the dissolution can be completed. I had previously sent to you a letter requesting the dissolution, a check in the amount of \$25 for the dissolution fee, Articles of Incorporation for One Finder Distributor Inc., an Acceptance by Registered Agent, and a check for \$78.75 for the incorporation fee.

Thank you for your assistance in this matter. If you should have any questions, please contact me at 305-803-6407.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael R. Torres", with a stylized flourish at the end.

Michael R. Torres, CPA

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

1. The name of the limited liability company is One Finder Distributor LLC

2. The effective date of the limited liability company's dissolution is October 3, 2001

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).

The Managing Member, and only member, decided that a S-Corp structure would be a better corporate structure for the entity.

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 the 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

Juan J. Sagaro, Managing Member

Filing Fee: \$25.00