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## ODALYS J. ILTER, ESQUIRE Attorney at Law

3320 Paddock Road Weston, Florida 33331 Tel: (954) 389-7123

December 12, 2003

Amendment Section Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Re: (1) Articles Of Dissolution For A Florida Limited Liability Company

Ilter Engineering Ltd. Co. Document Number: L01000016545 (to be filed first)

(2) Articles of Incorporation of Ilter Engineering, Co. (to be filed second)

## Gentlemen:

I am hereby submitting Articles Of Dissolution For A Florida Limited Liability Company and Articles Of Incorporation. Please file the Articles of Dissolution first, followed by the Articles of Incorporation. The appropriate fees are herein enclosed, to wit: \$25.00 for the filing of the Articles of Dissolution and \$78.75 for the filing of the Articles of Incorporation and a certified copy thereof.

Please return all correspondence concerning this matter to me as soon as possible. If you have any further questions concerning this matter, please do not hesitate to contact me at (954) 389-7123.

Sincerely,

Chalify ditter

Enc.

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## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

- I. The name of the limited liability company is: ILTER ENGINEERING, LTD. CO.
- I. The effective date of the limited liability company's dissolution is the date of filing the Articles of Dissolution with the Secretary of State.
- II. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes: The written consent of the sole member of the limited liability company.
- III. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- IV. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- V. There are no suits pending against the company in any court.
- VI. Signature of the member having the same percentage of membership interest necessary to approve the dissolution.

Signature

Typed Named

John A. Ilter

CHETARY OF STATE

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