LOI 0000 18409

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Division of Corporations PO Box 6327 Tallahassee, FL 32314 (850)245-6051

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re: Dissolution of LLC

To Whom It May Concern,

Enclosed is the signed documents for a dissolution of Biscayne Bay Oyster Co LLC. Please call or write with any questions or responses. Thank you for your time.

J. F. Pank J. F. Carl



9/25/US

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Biscaure Boy Cyster Co LLC
2. The effective date of the limited liability company's dissolution is Sept 16,2002
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). No larger needed; sale proprieter wishes to dissolute
 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 The F. Peulh Jr
02 SEP:21
Filing Fee: \$25.00