

LDI 000018467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

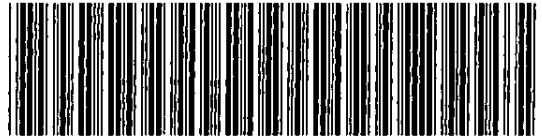
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T. CLINE

FEB 29 2008

EXAMINER

LDI-18467

Goodman Breen & Gibbs

ATTORNEYS AT LAW

*Dorothy M. Breen**
Nancy J. Gibbs
*Kenneth D. Goodman**

3838 Tamiami Trail North, Suite 300
Naples, Florida 34103
(239) 403-3000
Fax (239) 403-0010

**Board Certified Attorney in
Wills, Trusts & Estates Law*

February 26, 2008

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Mama Cocha, LLC**

Dear Sir:

Enclosed for the above-referenced limited liability company are the Articles of Dissolution and a check in the amount of \$30.00, representing the appropriate filing fees and including the fee to receive a Certificate of Status, payable to the Florida Department of State. Please have the Articles filed expeditiously.

Please notify the undersigned upon completion of the above by returning the enclosed Articles file stamped. If for any reason the above is not acceptable for filing, please advise the undersigned by telephone at (239) 403-3000.

Thank you for your assistance in this matter. If you have any questions, please call me.

Sincerely,



Heather S. Birmingham
Legal Assistant

Enclosures

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TALLAHASSEE, FLORIDA

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**MAMA COCHA, LLC
ARTICLES OF DISSOLUTION**

Pursuant to the provisions of Sections 608.441 of the Florida Limited Liability Company Act, the undersigned files the following Articles of Dissolution for the purpose of dissolving:

ARTICLE I

The name of the limited liability company is:

MAMA COCHA, LLC

ARTICLE II

The effective date of the dissolution of **Mama Cocha, LLC** shall be the date of issuance of the certificate of dissolution.

ARTICLE III

Pursuant to section 608.441(b), attached is the written consent of the members of the limited liability company.

ARTICLE IV

All debts, obligations, and liabilities of the limited liability company have been paid or discharged.

ARTICLE IV

All remaining property and assets have been distributed to the members of the limited liability company.

ARTICLE IV

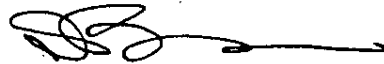
There are no suits pending against the limited liability company in any court

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Dated this 25 day of February, 2008.

MAMA COCHA, LLC

By:



Dorothy M. Breen, Manager

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 25 day of February, 2008, by **Dorothy M. Breen**, as Manager of Mama Cocha, LLC, a Florida limited liability company, on behalf of the limited liability company. She is ☒ personally known to me or ☐ has produced a driver's license as identification and did take an oath.

NOTARY PUBLIC:

Sign



Print

HEATHER S. BIRMINGHAM

State of Florida at Large

My Commission Expires:



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TALLAHASSEE, FLORIDA

MAMA COCHA, LLC

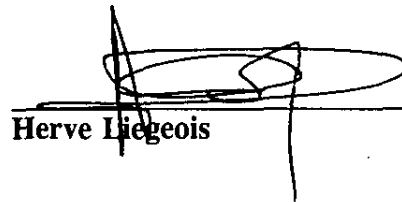
Consent of Members

Pursuant to the provisions of Section 608.441 of the Florida Limited Liability Company Act, the undersigned, being the members of **Mama Cocha, LLC**, a Florida limited liability company, (the "Company"), hereby consent to the dissolution of the company.

EXECUTED this 25 day of February, 2008.



Dorothy M. Breen



Herve Liegeois

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