

L01000018613

(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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08/08/05--01052--005 **52.50

08/26/05--01001--019 **7.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 AUG 25 A 9:54

FILED

Wrong name



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

KAREN HEYSE
DEFINITIVE MANAGEMENT SOLUTIONS
P.O. BOX 1023
VAIL, AZ 85641

SUBJECT: DEFINITIVE MANAGEMENT SOLUTIONS, LLC
Ref. Number: L01000018613

We have received your document for DEFINITIVE MANAGEMENT SOLUTIONS, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 105A00051375

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Definitive management Solutions, 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:

Karen Heyse

(Name of Person)

Definitive management Solutions, LLC

(Firm/Company)

P.O. Box 1023

(Address)

Vail, AZ 85641

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Karen Heyse

(Name of Person)

at 520, 762-9554

(Area Code & Daytime Telephone Number)

There is a credit of 52.50
on file.

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$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

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

1. The name of the limited liability company is

Definitive Management Solutions, LLC

2. The date the dissolution was approved: 4-29-05

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).

Closed business due to moving family to Arizona.
Will not be passing business opportunities at this
time.

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 608.441.

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

Karen Heyse

Karen Heyse