

Strategic Retail Solutions,  
LLC

L02000 000410

June 10, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314


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-06/13/02--01072--003  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Division of Corporations,

This letter is accompanying our Articles of Dissolution for a Florida Limited Liability Company and our Articles of Incorporation for a Profit Corporation. We are sending these forms together at the advise of one of your agents, Brenda. We would like to keep our name, Strategic Retail Solutions, and merely change the suffix upon incorporation from L.L.C. to Inc. This letter is our statement that we will not revoke the dissolution of Strategic Retail Solutions, L.L.C.

We thank you for your assistance in this matter. If you should have any questions, please contact us at (941) 782-1233.

Sincerely,

  
John Thompson and Mark Heckman

Enclosures

02 JUN 12 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JB  
6-13-02

6150 State Road 70 East Bradenton, FL 34203 941.782.1233 941.782.1234 fax  
[mark@strategicrs.com](mailto:mark@strategicrs.com) [john@strategicrs.com](mailto:john@strategicrs.com) <http://www.strategicrs.com>

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

1. The name of the limited liability company is Strategic Retail Solutions, L.L.C.

2. The effective date of the limited liability company's dissolution is June 10, 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).

These Articles of Dissolution represent the signed consent of  
all members of the L.L.C. to dissolve. It is the intention of  
the members to incorporate in the State of Florida.

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

John F. Thompson  
Mark Heckman  
   
   
 

Filing Fee: \$25.00

02 JUN 12 AM 10:37  
RECEIVED  
TALLAHASSEE, FLORIDA