L02000000016

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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 21, 2006

DAVID MCQUIRE BERGER TOOMBS ELAM GAINES & FRANK 111 ORANGE AVENUE SUITE 300 FORT PIERCE, FL 34950

SUBJECT: SHOEBOX, LLC Ref. Number: L02000000616

CINISION OF CORPORATIONS
CINISION OF LAN 22 PM 3: 36

We have received your document for SHOEBOX, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Letter Number: 206A00067816

Joey Bryan Document Specialist

Shoebox, LLC 2596 Delridge Drive SW, Lilburn, GA 30047

January 19, 2007

Florida Department of Revenue Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Shoebox, LLC

EIN: 59-2045042 REF#: L02000000616 LETTER#: 206A00667816

Dear Mr. Bryan:

In reference to the captioned letter, Sheenal Patel assigned and released his membership interest in Shoebox, LLC on July 4, 2006. I have attached a copy of that release as well as the Articles of Dissolution.

Please advise if this is sufficient for the dissolution of Shoebox, LLC.

Sincerely,

Nishi Sotkovsky Shoebox, LLC

COVER LETTER

	ration Section on of Corporations		
SUBJECT:	SHOEBOX, LLC	,	
	(Name of Limi	ted Liability Company)	
The enclosed A	rticles of Dissolution and fee(s) are submi	itted for filing.	
Please return al	correspondence concerning this matter to	the following:	
	David McGuire		SECRETARY OF JAN 22
	(Na	me of Person)	Z ZE
	Berger, Toombs, Elam,	Gaines & Frank	2 PM 3: 36
	(Fi	rm/Company)	ORAS
	111 Orange Avenue, Su	uite 300	3: 36
		(Address)	
	Fort Pierce, Florida	34950	
	(City/S	tate and Zip Code)	
For further info	rmation concerning this matter, please ca	Π:	
	(Name of Person)	at ()(Area Code & Daytime	Telephone Number)
Enclosed is a che	eck for the following amount:		
\$25.00 Filing		\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327	STREET/COUI Registration Sec Division of Corp Clifton Building	oorations

2661 Executive Center Circle

Tallahassee, FL 32301

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is	H 22
SHOEBOX, LLC	OP P
2. The Articles of Organization were filed on January 8, L02000000616	and assigned document number of
3. The date the dissolution was approved: November 8	2006
4. A description of occurrence that resulted in the limited liab 608.441, Florida Statutes, (copy 608.441 on back cover let	oility company's dissolution pursuant to section ter).
Upon written consent of all of the me	embers of the Limited Liability Company
5. CHECK ONE:	
X All debts, obligations and liabilities of the limited OR-Adequate provision has been made for the debts, of the	liability company have been paid or discharged. obligations and liabilities pursuant to s. 608.4421.
 All remaining property and assets have been distributed ar rights and interests. 	nong its members in accordance with their respective
7. CHECK ONE:	
X There are no suits pending against the company in OR-	n any court. ction of any judgment, order or decree which may be
entered against it in any pending suit.	ction of any judgment, order of decree which may be
Signatures of the members having the same percentage of members	bership interests necessary to approve the dissolution:
Signature	Printed Name
1.	Craig Sotkovsky
Dert	Nishi Sotkovsky
	Sheenal Patel

FILING FEE: \$25.00

ASSIGNMENT, RELEASE AND INDEMNIFICATION AGREEMENT

This ASSIGNMENT, RELEASE AND INDEMNIFICATION AGREEMENT (this "Agreement") is made by and among Sheenal Patel ("Sheenal") and Craig Sotkovsky ("Craig"), Nishi Patel Sotkovsky ("Nishi"), Shoebox, LLC ("Shoebox") and Nishcra, LLC ("Nishcra") as of June ___, 2000.

WHEREAS, Sheenal, Craig and Nishi are currently the sole members of Shoebox and Nishera each of which are Florida limited liability companies; and

WHEREAS, Sheenal has agreed to sell, assign and convey his membership interest in each of Shoebox and Nishcra in consideration of (i) a purchase price of One and no/100 Dollar (\$1.00); (ii) a release of any and all claims and obligations with respect to Shoebox and/or Nishcra, of his membership interests in such companies; (iii) a representation from Craig, Nishi, Shoebox and Nishcra that Sheenal is not a guarantor of any indebtedness issued by Shoebox, Nishi, Craig of Nishcra; and (iv) a joint and several indemnification from Craig, Nishi, Shoebox and Nishcra with respect to any and all losses, costs, expenses or damages (including reasonable legal fees and expenses) arising out of or relating to Shoebox or Nishcra or of Sheenal's membership interests in Shoebox or Nishcra.

Now, THEREFORE, the parties hereto agree as follows;

- 1. Assignment. Sheenal hereby assigns, transfers and conveys to Nishi his entire membership interest, without recourse, in each of Shoebox and Nishcra; and Nishi hereby accepts such assignment and agrees to be bound by all of the terms, conditions and obligations relating to such assigned interests, including but not limited to any and all obligations relating to such interests that occurred prior to the date of this assignment, regardless of whether or not such obligation(s) was required to be performed on or prior to the date of this assignment.
- 2. <u>Release</u>. To induce Sheenal to make the assignment of his membership interests in Shoebox and Nishcra as set forth in paragraph 1 above, each of Nishcra, Shoebox, Nishi and Craig hereby unconditionally, irrevocably and absolutely releases and forever discharges Sheenal from any liability arising out of, or relating to, Nishcra, Shoebox, or Sheenal's membership interest in either company.
- 3. <u>Representation</u>. Nishi, Craig Sotkovsky, Nishcra and Shoebox hereby represent to Sheenal that he is not a guarantor on any indebtedness or other obligation of either Nishcra, LLC or Shoebox, LLC.
- 4. <u>Indemnification</u>: Nishcra, Shoebox, Nishi and Craig hereby jointly and severally indemnify and agree to defend Sheenal and hold him harmless from and against any and all claims, losses, damages, judgments or other liabilities, including reasonable attorney's fees and costs, arising out of or relating to Shoebox, Nishcra or Sheenal's membership interests in either company.

5. Miscellaneous:

- a. Severability. If any provision of this Assignment and Release Agreement is held invalid or unenforceable by any given court of competent jurisdiction, the other provisions of this Agreement will remain in full force and effect. Any provision of this Agreement held invalid or unenforceable only in part or degree will remain in full force and effect to the extent not held invalid or unenforceable.
- b. Modification: This Agreement may not be changed except in a writing signed by the person(s) against whose interest such change shall operate.
- c. Counterparts: This Agreement may be executed in two or more counterparts each of which shall be deemed an original, but all of which shall constitute one and the same instruments.
- d. <u>Governing Law</u>: This Agreement shall be construed, interpreted and enforced in accordance with the laws of the State of Florida.

The parties agree to execute such other and further documents as may be required to accomplish the intent and purpose of this agreement.

By signing below, the parties acknowledge that they agree to the terms hereof and that they have received a copy of this agreement.

Nishi Patel Sotkovsky

Date

7-14-06

Date

Sheenal Patel 7/4/00
Date

By:

Nishcra, LLC

Nishi Patel Sotkovsky

Its: Member

By: Craig Sotkovsky

Its: Manuaging me maek

Shoebox, LLC

By:

Nishi Patel Sotkovsky

Nishi Patel Sotkovsky
Its: Member

By:

Craig Sotkovsky

7-14-06 Date

Date

Its: MANASing member