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2005 SEP 30 PM 3:09  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 4 2005

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MERLION HOLDINGS II, L.L.C.

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David B. Dickenson, Esq.

(Name of Person)

Dickenson, Murphy, Rex and Sloan

(Firm/Company)

980 North Federal Highway, Suite 410

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

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2005 SEP 30 PM 3:09  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David B. Dickenson

(Name of Person)

at ( 561 ) 391-1900

(Area Code & Daytime Telephone Number)

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)

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
2005 SEP 30 PM 3:09  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
MERLION HOLDINGS II, L.L.C.

2. The Articles of Organization were filed on January 28, 2002 and assigned document number  
L02000002006

3. The date the dissolution was approved: September 26, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Sold all assets

5. 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. 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

Printed Name

Jan Carlsson

Kevin Ross