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### TRANSMITTAL LETTER

	IKANS	WILLAU LETTER		
TO: Registration Sec Division of Corp				
SUBJECT:	PROMO DALY	Limited Liability Company)		
	(Name of	Chimied Liability Company)		
The enclosed Articles of	Dissolution and fee(s) are sub	omitted for filing.		
Please return all correspon	ndence concerning this matte	r to the following:		
	TIMOTI	14 J. GALOMB (Name of Person)		
		(Name of Person)		
	2	Δ \.		
	1 1501	(Firm/Company)		
		(Firm/Company)		
	257 S.	LAKE DESTINY DRIV (Address)	e	
		(Address)		
	ORLAN	00, FC 32810		
ORLANDO, FL 32810 (City/State and Zip Code)				
For further information co	oncerning this matter, please	call:		
lim	GALOMB	at ( <u>407</u> ) <u>331-</u> (Area Code & Daytime	3600	
<del></del>	(Name of Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a check for the f	ollowing amount:		₹., c	
□ \$25.00 Filing Fee	□ \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certificate of Status & Certified Copy (additional copy) sericlosure	

#### 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		
PROMO ONLY ELITE, LLC		·
2. The date the dissolution was approved: 12/31	04	
3. A description of the occurrence that resulted in the limited section 608.441, Florida Statutes, (copy of 608.441 on ba		irsuant to
THE ENTITY CEASED OPERATION	NS .	
<ul> <li>4. CHECK ONE:</li> <li>All debts, obligations and liabilities of the limited liability -OR-</li> <li>Adequate provision has been made for the debts, obligations.</li> <li>5. All remaining property and assets have been distributed a respective rights and interests.</li> </ul>	ons and liabilities pursuant to s. 608	3.4421.
6. CHECK ONE:  There are no suits pending against the company in any co-OR-  Adequate provision has been made for the satisfaction of		ch mav
be entered against it in any pending suit.  Signatures of the members having the same percentage of the dissolution:	TAL	approve
Signature	Typed or Printed name	20 7
	Peter A. Werner De	
- 15- NU ~	Russell J. Robinson	<u>~~</u>