

02000003698

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DEC 28 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IN-CO, 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:

Boris Rosen

(Name of Person)

ROSEN AND CO.

(Firm/Company)

150 SE 2ND AVENUE, SUITE 1200

(Address)

MIAMI, FL 33131

(City/State and Zip Code)

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For further information concerning this matter, please call:

Boris Rosen

(Name of Person)

at (305) 374-2001

(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**

1. The name of a limited liability company is

IN-CO, L.L.C.

2. The Articles of Organization were filed on 02/15/2002

and assigned document number

L02000003698

3. The date the dissolution was approved: 12/16/05

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).

Operations discontinued.

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

SEE ATTACHED STATEMENT SIGNED BY ALL MEMBERS

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IN-CO, L.L.C.

ARTICLES OF DISSOLUTION

In-Co, L.L.C. a limited liability company, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

FIRST: The name of the company is In-Co, L.L.C. (the "Company"). (Document No. L0200000369.

SECOND: The effective date of the Company's dissolution is upon their filing with the Secretary of State.

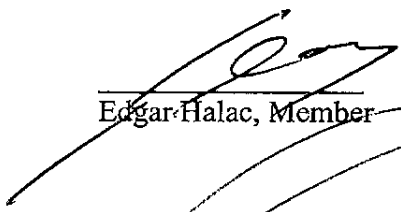
THIRD: Dissolution was agreed to by unanimous written consent of its members.

FOURTH: The Company does not have any unpaid debts.

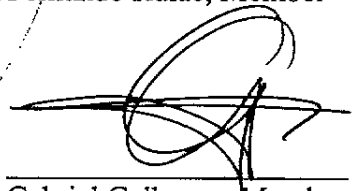
FIFTH: All remaining Company assets have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court.

IN-CO, L.L.C.,
a Florida limited liability company


Edgar Halac, Member


Fernando Halac, Member


Gabriel Gelbspan, Member

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