

102000003890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

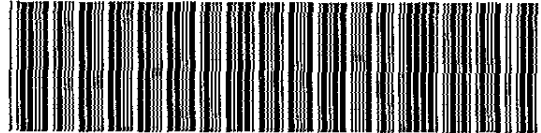
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2002 DEC 17 PM 2:49

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 02 DEC 17 AM 10:53

DIVISION OF CORPORATION

wrong statute site

BRYAN JAN 16 2003

MEMORANDUM

January ¹⁵, 2003

TO: Joey Bryan, Dept. of State
FROM: Sarah Butters *SB*
RE: Articles of Dissolution for Myers Enterprises II & III LLC

Enclosed please find the (revised) Articles of Dissolution for Myers Enterprises II & III LLC. The filing fee of \$50.00 (\$25.00 per filing) was received by you on December 17, 2002 when the original articles were filed. I have enclosed a copy of your letter indicating receipt of these items.

Please file the enclosed, revised articles. Paragraph 2 states that the effective date of dissolution is December 17, 2002, the date of the original filing. If this is a problem, please contact me at (561) 650-8329. Thank you.

WPB1 #210751 v1

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 17, 2002

HOLLAND & KNIGHT LLP
315 SO. CALHOUN STREET
TALLAHASSEE, FL

SUBJECT: MYERS ENTERPRISES III, LLC
Ref. Number: L02000003890

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MYERS ENTERPRISES III, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must draw up the Articles of dissolution according to the Florida Statutes 608 not 607.

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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 502A00066424

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Myers Enterprises III LLC 202-3890
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

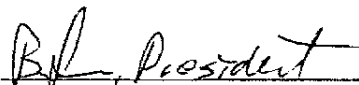
Examiner's Initials

ARTICLES OF DISSOLUTION
FOR
MYERS ENTERPRISES III LLC


1. The name of the limited liability company is Myers Enterprises III LLC.
2. The effective date of the limited liability company's dissolution is December 17, 2002.
3. The dissolution of the LLC was unanimously approved by the written consent of the members, and therefore the number of votes cast for dissolution was sufficient for approval.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

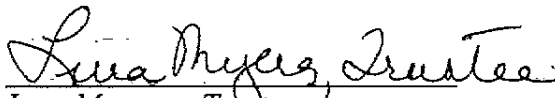
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution.

MANAGING MEMBER:
ANQUKA, Inc.,


Ben Myers, President

MEMBERS:
Lura Myers Trust Agreement No. 1
Ben Myers and Lura Myers, as Trustees


Ben Myers, as Trustee


Lura Myers, as Trustee

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TALLAHASSEE, FLORIDA