

L020000003891

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(Business Entity Name)

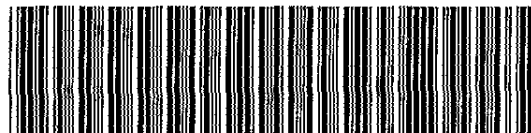
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02 DEC 17 AM 10:59

CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

J. BRYAN DEC 17 2002

J. BRYAN JAN 1 6 2003

MEMORANDUM

January 15, 2003

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2002 DEC 17 PM 2:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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TALLAHASSEE, FLORIDA

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

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JULIUS CORPORATION'S
TALLAHASSEE, FLORIDA

Office Use Only

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

1. Myers Enterprises II LLC 202-3891
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

December 17, 2002

HOLLAND & KNIGHT LLP

SUBJECT: MYERS ENTERPRISES II, LLC
Ref. Number: L02000003891

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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.

Joey Bryan
Document Specialist

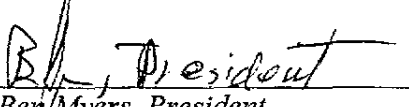
Letter Number: 702A00066425

ARTICLES OF DISSOLUTION
FOR
MYERS ENTERPRISES II LLC

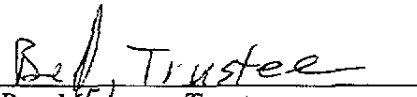
1. The name of the limited liability company is Myers Enterprises II LLC.
2. The effective date of the limited liability company's dissolution is December 17 2002.
3. The dissolution of the LLC was unanimously approved by the written consent of the members, and therefore the number of votes cast for 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.

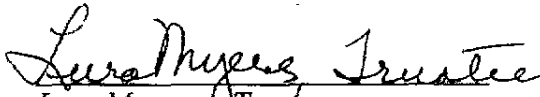
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution.

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