

L020000004470

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(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -5 PM 4:18

T. HAMPTON

JAN - 6 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Destino, L.L.C.

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Leon Mosner

(Name of Person)

Destino, LLC

(Firm/Company)

1001 Brickell Bay Drive, Suite 1400 Attn. Mr. Boris Rosen

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Leon Mosner

(Name of Person)

at (305) 371-6200 ext. 514

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 JAN -5 PM 4:18

1. The name of a limited liability company is

Destino, LLC,

2. The Articles of Organization were filed on February 25, 2002 and assigned document number L02000004470

3. The date the dissolution was approved: December 30, 2008

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).

The LLC is being dissolved pursuant to an election to dissolve by unanimous consent
of all members pursuant to the operating agreement executed on
September 1, 2002. The dissolution of the LLC is to be effective as of
December 31, 2008.

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.

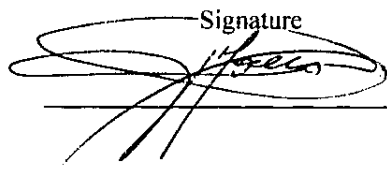
7. CHECK ONE:

☒ 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.

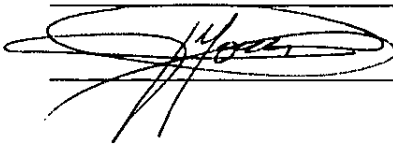
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature


Printed Name

Lulitom, Inc. 99%

By: its president, Leon Mosner



Leon Mosner 1%