

L02000009324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

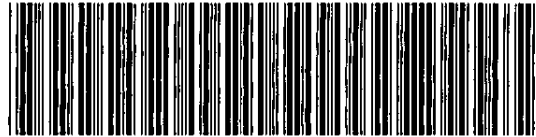
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TALLAHASSEE, FLORIDA

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M. THOMAS

DEC 23 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boynton Neptune LLC
(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:

Craig D. Earnhart

(Name of Person)

(Firm/Company)

70 SE 4th Ave.

(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig Earnhart

(Name of Person)

at (561) 265-2220

(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Boynton Neptune LLC

2. The Articles of Organization were filed on 4/18/2002 and assigned document number LO2000009324

3. The date the dissolution was approved: December 12, 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).

Written consent of all of the members of the limited liability company to
dissolve LLC

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.

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

Signature

Printed Name

Craig D. Earnhart

Andrew O'Brien

TO whom it may concern

As a Member and a Manager of Boynton Neptune LLC, I vote to dissolve Boynton Neptune LLC.



Andrew O'Brien
Member and Manager

December 12, 2008
Date

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TALLAHASSEE, FLORIDA

TO: whom it may concern

**As a member and a Manager of Boynton Neptune LLC, I vote to
dissolve Boynton Neptune LLC.**



**Craig D. Earnhart
Member and Manager**

12/12/08

Date

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TALLAHASSEE, FLORIDA