

U020000009635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

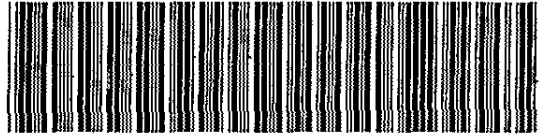
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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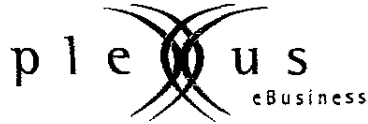
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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U02-9635  
OK



December 24, 2003

*Plexus M/2  
848 Brickell Avenue  
Suite 600  
Miami, Florida  
33131*

*305.377.2880  
800.320.1588  
305.377.2870 fax  
www.plexusm2.com*

Division of Corporations  
Registration Section  
409 E. Gaines Street  
Tallahassee, FL 332399

Re: Articles of Dissolution for Plexus New York, LLC

To Whom It May Concern:

Please find enclosed the completed form authorizing the dissolution of Plexus New York, LLC and a \$25.00 check for the filing fee.

Our return address and telephone number are:

848 Brickell Avenue  
Suite 600  
Miami, FL 33131

305.377.2880

Thank you.

A handwritten signature in black ink, appearing to read "Ivan L. H. Martell".

Ivan L. H. Martell  
Manager

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. The name of the limited liability company is PLEXUS NEW YORK, LLC
2. The effective date of the limited liability company's dissolution is DECEMBER 2, 2003
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

THE UNANIMOUS VOTE OF THE SOLE MEMBER OF  
PLEXUS NEW YORK, LLC TO DISSOLVE THE COMPANY.

4. **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.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **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

Typed or Printed name

Ivan L. H. Martell  
Kyle H. Martell  
Hugh M. Moore

IVAN L. H. MARTELL, MANAGER  
KYLE H. MARTELL, MANAGER  
HUGH M. MOORE, MANAGER

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA