

Division of Corporations

Page 1 of 1

W02 0000 11825

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000063636 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BOND, SCHOENECK & KING, P.A.
Account Number : I20010000122
Phone : (239) 262-8000
Fax Number : (239) 262-6908

LIMITED LIABILITY DISSOLUTION**PENELOPE L. LOVE, L.L.C.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

Electronic Filing Menu

Corporate Filing

Public Access Help

W02-11825
al

FILED

04 MAR 25 AM 11:07 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 25 PM 12:01

DIVISION OF CORPORATIONS

((H04000063636 3))

ARTICLES OF DISSOLUTION

OF

PENELOPE L. LOVE, L.L.C.

Pursuant to Sections 608.441 and 608.445, Florida Statutes, Penelope L. Love, L.L.C., a Florida limited liability company (the "Company") whose Articles of Organization were filed with the Florida Department of State on May 15, 2002 and assigned document number L02000011825, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Company is

Penelope L. Love, L.L.C.

Article 2. Effective Date Of Dissolution.

The effective date of the Company's dissolution shall be the date and time these Articles of Dissolution are filed with the Florida Department of State.

Article 3. Description Of The Occurrence That Resulted In Dissolution.

Pursuant to Section 608.441, Florida Statutes, the occurrence that resulted in the Company's dissolution was the authorization and approval of the Company's dissolution upon the written consent of all of the members of the Company effective as of January 1, 2004.

Article 4. All Debts Paid.

All debts, obligations, and liabilities of the Company have been paid or discharged.

Article 5. All Assets Distributed

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

Article 6. No Suits Pending.

There are no suits pending against the Company in any court.

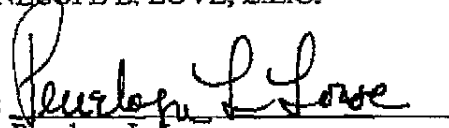
FILED
03 MAR 25 2004 11:07
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

((H04000063636 3)))

IN WITNESS WHEREOF, the undersigned member, who holds the same percentage of membership interests necessary to approve the dissolution of the Company, has signed and approved these Articles of Dissolution as of the 1st day of January, 2004.

PENELOPE L. LOVE, L.L.C.

By:


Penelope L. Love
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 25 11:07

FILED