

L020000020168

2005 DEC 16 P 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

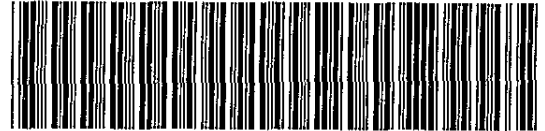
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



400061268054

11/16/05--01018--006 **35.00

12/16/05--01040--008 **30.00

Aviary World, LLC
22707 SOUTH DIXIE HWY
MIAMI FL 33170

FILED
2005 DEC 16 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 8, 2005

Amendment Section
Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Aviary World, LLC, Document Number L02000020168

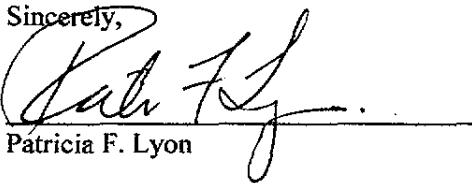
Dear Sir or Madam:

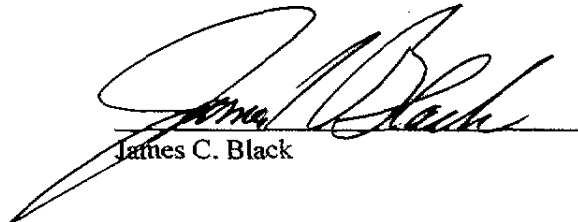
Please find enclosed Articles of Dissolution for Aviary World, LLC and Articles of Incorporation for Aviary World, Inc.

Please note that we, as the sole managing members and directors, have no intention of revoking the voluntary dissolution of Aviary World, LLC. Please note our signed and notarized signatures in evidence of this below.

If you require anything further to accept the incorporation of Aviary World, Inc. and the voluntary dissolution of Aviary World, LLC please contact us or our accountant Timothy Susich, CPA at 305-596-4844.

Sincerely,


Patricia F. Lyon


James C. Black



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2005 DEC 16 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 22, 2005

AVIARY WORLD, LLC
22707 SOUTH DIXIE HWY
MIAMI, FL 33170

SUBJECT: AVIARY WORLD, LLC
Ref. Number: L02000020168

We have received your document for AVIARY WORLD, LLC. However, the document has not been filed and is being returned for the following:

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 805A00068854

COVER LETTER

TO: Registration Section
Division of Corporations

FILED
2005 DEC 16 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: VOLUNTARY DISSOLUTION OF AVIARY WORLD, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

TIMOTHY SUSICH, CPA
(Name of Person)

TIMOTHY SUSICH, CPA, PA
(Firm/Company)

10689 SW 88 Street, Suite 312
(Address)

Miami, Florida 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

TIMOTHY SUSICH at (305) 596-4844
(Name of Person) (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

2005 DEC 16 P 4:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

AVIARY WORLD, LLC

2. The Articles of Organization were filed on AUGUST 8, 2002 and assigned document number

L02000020168

3. The date the dissolution was approved: 9/19/05

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).

A majority of the directors authorized the dissolution at a meeting
called for that purpose.

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

JAMES C. BLACK Managing Member