

Division of Corporations

Page 1 of 1

**L020000020203**

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.

(((H04000046401 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 : PURCELL, FLANAGAN & HAY, P.A.  
Account Number : 071722000522  
Phone : (904) 355-0355  
Fax Number : (904) 355-0820

**L02-20203****LIMITED LIABILITY DISSOLUTION****SILK STOCKINGS OF AMELIA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)**3-504**

Mar 05 2004 11:25AM pfpa

804-355-0820

p.2

Department of State 3/5/2004 10:58 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 3, 2004

SILK STOCKINGS OF AMELIA, LLC  
P.O. BOX 1693  
NAPLES, FL 34106

SUBJECT: SILK STOCKINGS OF AMELIA, LLC  
REF: L02000020203

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6890.

Jason Merrick  
Document Specialist

FAX Aud. #: E04000046401  
Letter Number: 104A00014376

04 MAR -5 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**ARTICLES OF DISSOLUTION OF  
SILK STOCKINGS OF AMELIA, LLC**

SILK STOCKINGS OF AMELIA, LLC, a Florida limited liability company, pursuant to the provisions of Florida Statutes § 608.445, adopts the following Articles of Dissolution on behalf of the company:

**ARTICLE I**

The name of the limited liability company is SILK STOCKINGS OF AMELIA, LLC. The document number of the limited liability company is L02000020203.

**ARTICLE II**

The dissolution of the limited liability company was authorized by consent of the members on March 2, 2004. The dissolution has been approved by a majority of the members of the limited liability company. The number of votes cast for dissolution was sufficient for approval. The effective date of the limited liability company's dissolution is the date of execution of these Articles of Dissolution, as set forth below

**ARTICLE III**

Pursuant to Florida Statutes § 608.441(b), the limited liability company is being dissolved in accordance with Section 12.1 of the limited liability company's Operating Agreement dated August 8, 2002, and paragraph (4) of the Joint Venture Agreement dated July 16, 2002, which is incorporated into and is part of the Operating Agreement.

**ARTICLE IV**

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

**ARTICLE V**

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

**ARTICLE VI**


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

Jonathan L. Hay, Esquire  
Purcell, Flanagan & Hay, P.A.  
1548 Lancaster Terrace  
Jacksonville, Florida 32204  
Fla. Bar No.: 456586

07 MAR -5 PM 1:34  
CLERK OF COURT  
JANICE L. CASSE, FIDRIDA

APPROVED  
AND  
FILED

IN WITNESS WHEREOF, the undersigned member having the same percentage of membership interests necessary to approve the dissolution has executed these Articles of Dissolution this 2<sup>nd</sup> day of March, 2004.

  
JOYCE WATTERS

04 MAR -5 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED