

DEC. 31. 2008 12:55 PM

JONES FOSTER 361 650 0431

NO. 0032 Page 1 of 1

**L02000024883**

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.**

((H08000282240 3)))



H080002822403ABC-

**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) 617-6383

From:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (561) 650-0471  
Fax Number : (561) 650-0431

**FILED**  
08 DEC 31 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC DISS/WITH OR REV DISS**

**LILY HOLT, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**D. BRUCE**

JAN 05 2009

**EXAMINER**

**RECEIVED**

08 DEC 31 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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

1. The name of a limited liability company is  
Lily Holt, LLC

2. The Articles of Organization were filed on September 23, 2002 and assigned document number  
L02000024883

3. The date the dissolution was approved: December 31, 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).

The written consent of all of the members of the 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. 608.442

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  
Lily B. Holt

Printed Name

Lily B. Holt, President of

Allita, Incorporated

FILING FEE: \$25.00

H08000282240 3

FILED  
 08 DEC 31 AM 11:55  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA