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## 14120 Stirling Road Ft. Lauderdale, Fl 33330 954-680-0968

Florida Department of State Glenda E. Hood Secretary of State Division of Corporations P.O.Box 6327 Tallahassee, Fl 32314

May 30,3003

Re: Document I# LO2000026441

Dear Ms. Hood:

I am in receipt of your letter # 100A00029796 advising me that Robert Chieffo resigned as registered agent for Serenity Galleries LLC, which is a Florida limited liability company. I have written two letters stating that I wish to dissolve the above LLC. Mr Chieffo and myself have not been able to open our store as planned. I sent you a check for \$50.00 and Mr. Chieffo sent you a check for \$85.00.

Please dissolve Serenity Galleries LLC and send me notification that this matter was taken care of to the above address.

Sincerely,

Charlotte B. Klein

Clouder B Xe.

## ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is _	Soewity	Carrenas	uc
2. The effective date of the limited liability comp	pany's dissolution is_	2/03	
3. A description of the occurrence that resulted 0section 608.441, Florida Statutes, (copy of 60			on pursuant to
1000 Besides Nou	m OPmin	<u> </u>	P 8 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
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4. CHECK ONE: All debts, obligations and liabilities of the lin-OR- Adequate provision has been made for the del		-	
5. All remaining property and assets have been expective rights and interests.	distributed among its	members in accordance	ce with their
<ul><li>6. CHECK ONE:</li><li>There are no suits pending against the comparation of the c</li></ul>	ny in any court.		
<ul> <li>Adequate provision has been made for the sat be entered against it in any pending suit.</li> </ul>	tisfaction of any judge	ment, order or decree,	which may
Signatures of the members having the same perc dissolution:	entage of membershi	p interests necessary t	o approve the
Signature	Typed or Printed	name	
Clarate & Lle	CHARLOTTE	BXLLEN	1
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Filing Fee: \$25.00