102000029985

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अंक मुर्देशी --नीम्ब्रिया-अंक अध्यापित

HILED

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M. HUDGES

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Bomax II 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:
Richard T. Heiden, Esquire (Name of Person)
Richard T- Helden, P.A. (Firm/Company)
31640 US Hawy 19 N; Ste 4
31640 US Hgwy 19 N; Ste 4 Palm Harbor, PZ 34684 (City/State and Zip Code)
For further information concerning this matter, please call:
Richard T. Heiden at (727) 771-7888 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{S55.00 Filing Fee & S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \$\ \text{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

TOPIC S

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- 1. The name of a limited liability company is

 Bomax II LLC
- 2. The Articles of Organization were filed on <u>11/8/2002</u> and assigned document number <u>L02000029985</u>.
- 3. The date the dissolution was approved: 4/15/2006.
- 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).

All members of the limited liability company have consented in writing to dissolve the company.

5. CHECK ONE:

- [X] 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. 608,44
- 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- [X] There are no suits pending against the company in any court.
- [] 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

David B. Cone, member

Lynn A. Cone, member

Signature

FILING FEE: \$25.00