

L03060000454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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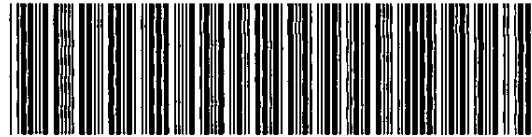
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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08 DEC 31 PM 1:35
TALLAHASSEE, FLORIDA
STATE

B. KOHR

DEC 31 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 842579 4304417

AUTHORIZATION :

COST LIMIT : \$ 25.00

Spurlockman

ORDER DATE : December 29, 2008

ORDER TIME : 10:01 AM

ORDER NO. : 842579-005

CUSTOMER NO: 4304417

FILED
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TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: SPERLING MANAGEMENT GROUP, LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman - EXT# 2908

EXAMINER'S INITIALS: _____

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

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Sperling Management Group, LLC

2. The Articles of Organization were filed on 01/06/2003 and assigned document number
L03000000454

3. The date the dissolution was approved: 12/31/08

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 sole member has executed a written consent authorizing the dissolution of
the Company in accordance with Section 608.441(c) of the Florida Statutes

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

Daniel S. Barnett

FILING FEE: \$25.00

**WRITTEN CONSENT OF THE
SOLE MEMBER AND SOLE MANAGER OF
SPERLING MANAGEMENT GROUP, LLC**

The undersigned, being the sole member and sole manager of Sperling Management Group, LLC, a Florida limited liability company ("Company"), does hereby consent in writing, in lieu of a meeting, to the adoption of the following resolutions:

WHEREAS, the Company was formed as a Florida limited liability company and Daniel S. Barnett is the sole member, sole manager and 100% owner of the Company;

WHEREAS, the sole member has determined that it is in the best interests of the Company to discontinue its operations. For the purposes thereof, the sole member has prepared Articles of Dissolution of the Corporation (the "Articles of Dissolution"), a copy of which is attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED, that the sole manager of the Company is authorized and directed to take any and all actions as may be deemed necessary and advisable in order to wind up the affairs of the Company and to file the Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned, being the sole member and the sole manager of the Company, hereby approves, ratifies and adopts the foregoing resolutions.

Dated as of: December 31, 2008



Daniel S. Barnett

Being the Sole Member and the Sole Manager of
the Company