

L03000000 468

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE MAX ALLIANCE LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAMELA A. PARKER
(Name of Person)

THE MAX ALLIANCE, LLC
(Firm/Company)

6420 WHISPERING LN
(Address)

TITUSVILLE, FL 32780
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN CARON at 321, 243-9337
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

THE MAX ALLIANCE LLC

SECOND: The document number of the corporation (if known): L03000000468

THIRD: The file date the articles of incorporation: _____

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24th day of MAY, 2005.

Signature: Pamela A. Parker
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

PAMELA A. PARKER
(Typed or printed name of person signing)

CHIEF FINANCIAL OFFICER, PARTNER
(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$35

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

1. The name of the limited liability company is

THE MAX ALLIANCE, LLC

2. The date the dissolution was approved: 5-24-05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

AS STATED IN THE REGULATIONS OF THE MAX
ALLIANCE, LLC, ARTICLE VII, DISSOLUTION AND
LIQUIDATION - THE COMPANY SHALL BE DISSOLVED UPON THE
VOTE OF A MAJORITY IN INTEREST OF THE MEMBERS.
A UNANIMOUS VOTE WAS CAST 5-24-05 TO DISSOLVE
DUE TO A LACK OF BUSINESS, CASH FLOW, & COMPETITION
IN THE INDUSTRY.

4. 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.

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

6. 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

Pamela A. Parker

Typed or Printed name

PAMELA A. PARKER

[Signature]

KEVIN A. CARON

SANTIAGO MARTIN LOPEZ