

L030000061SS

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(City/State/Zip/Phone #)

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STATE  
TALLAHASSEE, FLORIDA

W/09/19/05

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HotelCaseGoods.Com, 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:

Richard C. Bulman, Jr.

(Name of Person)

Sachs Sax Klein

(Firm/Company)

301 Yamato Rd., Ste. 4150

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

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05 SEP 19 PM 4:05  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Richard C. Bulman, Jr.

(Name of Person)

at ( 561 )

237-6857

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 31, 2005

RICHARD C. BULMAN, JR.  
SACHS SAX KLEIN  
301 YAMATO RD., STE. 4150  
BOCA RATON, FL 33431

SUBJECT: HOTELCASEGOODS.COM LLC  
Ref. Number: L03000006188

FILED  
05 SEP 19 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for HOTELCASEGOODS.COM LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Enclosed is a our blank form for dissolving your Florida LLC. Please note that we do not require the "written consent of members" forms you submitted, but we do need information that your form was missing. Finally, please note that LLC's cannot refer to "Shareholders;" only corporations can use that term.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 005A00054923

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

1. The name of a limited liability company is

Hotelcasegoods.com, LLC

2. The Articles of Organization were filed on February 19, 2003 and assigned document number L03000006188

3. The date the dissolution was approved: March 21, 2005

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 members agree to dissolve the LLC based upon the provisions of Article 9, Section 9.1 (c) of the Operating Agreement.

**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

see attached

**WRITTEN CONSENT OF MEMBERS  
OF  
HOTELCASEGOODS.COM, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being a super majority of the members of **HOTELCASEGOODS.COM, LLC**, a Florida Limited Liability Company (the "Company"), hereby make the following written statement after holding a meeting:

**RESOLVED**, that the Company, in accordance with Section 608.441, Florida Statutes, is hereby dissolved, effective immediately, by a written consent of a majority of the members.

**RESOLVED**, all debts, obligations, and liabilities of the Company have been paid or discharged.

**RESOLVED**, all remaining property and assets of the Company are being distributed to the shareholders in accordance with their rights and interests.

**RESOLVED**, there are no lawsuits pending against the Company in any court.

**RESOLVED**, that the Company is authorized, empowered and directed to take any and all actions to effectuate the foregoing authorizations and to insert copies of these resolutions in the minute books of the Company as part of its permanent records.

This consent may be signed in counterparts, each of which will be considered an original and all of which will constitute the same document.

Date: March 16, 2005

William Steckroth By: <u>[Signature]</u> Managing Member	John Kenney By: _____ Member
James O. Howell By: _____ Member	Linda Upton By: _____ Member
Scott Shapiro By: _____ Member	

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05 SEP 19 PM 4:06  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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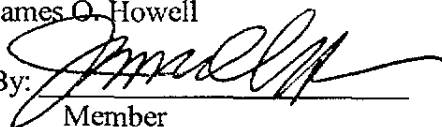
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James O. Howell By:  Member	Linda Upton By: _____ Member
Scott Shapiro By: _____ Member	

FILED  
05 SEP 19 PM 4:06  
CLERK OF DISTRICT COURT  
STATE OF FLORIDA  
TALLAHASSEE

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James O. Howell By: _____ Member	Linda Upton By: _____ Member
Scott Shapiro By: _____ Member	

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Scott Shapiro By: _____ Member	