

L03000015793

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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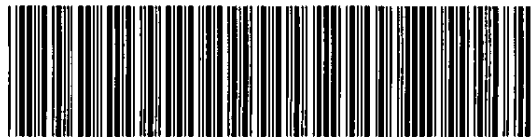
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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J. BRYAN

FEB 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRIAD 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:

GILLIAN BURDICK

(Name of Person)

(Firm/Company)

25 STONE WAY

(Address)

SEDONA, AZ, 86351

(City/State and Zip Code)

For further information concerning this matter, please call:

GILLIAN BURDICK

(Name of Person)

at (954) 260-8980

(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)

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

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

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
09 FEB -9 PM 2:46

1. The name of a limited liability company is
TRIAD LLC

2. The Articles of Organization were filed on **5/15/2003** and assigned document number
L03000015793

3. The date the dissolution was approved: **FEBRUARY 1ST 2009**

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).

Per item (c) of 608.441 which states: Unless otherwise provided in the articles of organization or operating agreement, upon the written consent of all of the members of the limited liability company;

THE MANAGING MEMBER, GILLIAN BURDICK (NEE EVANS), HAS PROVIDED WRITTEN CONSENT TO DISSOLVE THE COMPANY, TRIAD LLC

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.

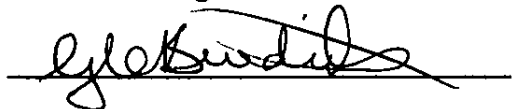
7. CHECK ONE:

- ☒ 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



GILLIAN BURDICK