

LO3000019584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Handwritten signature

CHAPMAN, CHAPMAN & CHAPMAN, P.A.

ATTORNEYS AND COUNSELLORS AT LAW

1920 GOLF STREET

SARASOTA, FLORIDA 34236-6997

Kenneth D. Chapman
Kenneth D. Chapman, Jr.
Forrest Chapman (1891-1967)

Telephone 366-1600
Telefax 366-1601
Area Code (941)

August 24, 2007

CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Synergy Home Theater, LLC - Dissolution

Dear Sir or Madam:

Enclosed please find the original Articles of Dissolution for a Limited Liability Company for Synergy Home Theater, LLC along with our check for \$25.00 for the filing fee.

If you have any questions or if you require any additional information, please do not hesitate to call our office.

Sincerely,

CHAPMAN, CHAPMAN & CHAPMAN, P.A.



Denise DeNitto, Paralegal

Enclosures
/lkm

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SYNERGY HOME THEATER, 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:

LUKE W. ANDERSON

(Name of Person)

(Firm/Company)

5037 80TH AVENUE PLAZA EAST

(Address)

SARASOTA, FL 34243

(City/State and Zip Code)

For further information concerning this matter, please call:

LUKE W. ANDERSON

(Name of Person)

at ()

(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**

1. The name of a limited liability company is
SYNERGY HOME THEATER, LLC

2. The Articles of Organization were filed on **MAY 30, 2003** and assigned document number
L03000019584

3. The date the dissolution was approved: **AUGUST 1, 2007**

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).

Upon written consent of all of the members of the Limited Liability Company

5. **CHECK ONE:**

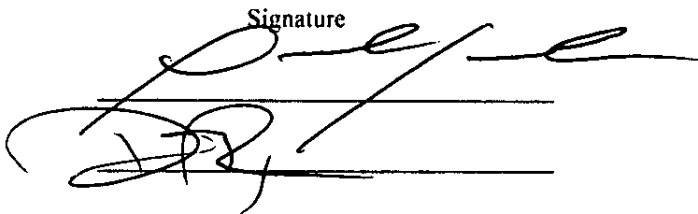
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
Luke W. Anderson

David Rourke

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**JOINT WRITTEN ACTION
OF THE
MANAGERS AND MEMBERS
OF
SYNERGY HOME THEATER, LLC.**

The undersigned, being the Managers ("Manager") and the Members ("Member") of SYNERGY HOME THEATER, LLC., do hereby consent to the adoption of the following resolutions pursuant to the provisions of Chapter 608, Florida Statutes:

Dissolution

WHEREAS, the Limited Liability Company was chartered under the name of "SYNERGY MULTIMEDIA FLORIDA, LLC."; and

WHEREAS, the Limited Liability Company changed its name to "SYNERGY AUTOMATED LIVING, LLC" on June 9, 2005; and

WHEREAS, the Limited Liability Company changed its name to "SYNERGY HOME THEATER, LLC, on December 27, 2007;

WHEREAS, it is desired to dissolve the Limited Liability Company;

NOW, THEREFORE, BE IT RESOLVED, that SYNERGY HOME THEATER, LLC, be dissolved effective as of August 1, 2007, and the Articles of Dissolution for a Limited Liability Company, a copy of which is attached hereto, be filed with the Florida Department of State, Division of Corporations.

Further Action

RESOLVED, that the proper officers of this Limited Liability Company be, and they hereby are, authorized and directed in the name of and on behalf of this Limited Liability Company and under its corporate seal, or otherwise, to take such additional actions as they deem necessary or appropriate to carry out the intent and accomplish the purposes of the foregoing resolutions.

DATED this 1st day of August, 2007.



Luke W. Anderson



David Rourke

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TALLAHASSEE, FLORIDA