

103000020940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
17 MAY - 1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

MAY - 3 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2017

GREGG COVIN
9341 COLLINS AVE #1107
SURFSIDE, FL 33154

SUBJECT: ULTIMATE DEVELOPMENT III, LLC
Ref. Number: L03000020940

We have received your document for ULTIMATE DEVELOPMENT III, 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):

The limited liability company must complete and submit a Voluntary Dissolution along with the attached Notice of Dissolution in order to dissolve a Florida limited liability company on our records. The fee to file both the Voluntary Dissolution and Notice of Dissolution is \$25.

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 117A00007353

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dissolution of LLC

DOCUMENT NUMBER: L03000020940

The enclosed **Notice of Limited Liability Company Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregg Covin

(Name of Contact Person)

Ultimate Development III, LLC

(Firm/Company)

9341 Collins Ave #1107

(Address)

Surfside, FL 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregg Covin

(Name of Contact Person)

at (305)

(Area Code)

281-3421

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

(Additional copy is enclosed)

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

(Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

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

1. The name of a limited liability company is

Ultimate Development III, LLC

2. The Articles of Organization were filed on 6/10/2003 and assigned

document number LO3000020940

3. The delayed effective date the dissolution if not effective on the date of filing: 12/31/2006
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Project Completed

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

Gregg Cowin

1040 Biscayne Blvd Suite 900

Miami, FL 33132

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

Gregg Cowin
Printed Name

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA