

L-03000021097

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

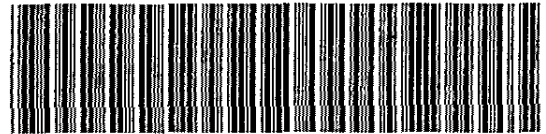
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2004 10/27/04 12:00 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: L03000021097

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

Please return all correspondence concerning this matter to the following:

SHANE GRIFFITH
(Name of Person)

ELITE GLOBAL SOLUTIONS, LLC
(Name of Firm/Company)

5129 ISLAND CLUB DRIVE
(Address)

TAMARAC, FL 33319
(City/State/and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 NOV 12 PM 1:53

FILED

For further information concerning this matter, please call:

SHANE GRIFFITH at (954) 497-1234
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2004

SHANE GRIFFITH
ELITE GLOBAL SOLUTIONS, LLC
5129 ISLAND CLUB DRIVE
TAMARAC, FL 33319

SUBJECT: ELITE GLOBAL SOLUTIONS, LLC
Ref. Number: L03000021097

2004 OCT 12 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ELITE GLOBAL SOLUTIONS, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a corporation, but your entity is an LLC. Enclosed is the proper form for your LLC.

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: 504A00062300

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

1. The name of the limited liability company is

ELITE GLOBAL SOLUTIONS, LLC

2. The date the dissolution was approved: 10-8-04

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).

FAILURE TO GENERATE INCOME

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 section 608.442.

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



Typed or Printed name

SHAWE GRIFFIN