

LD3000022614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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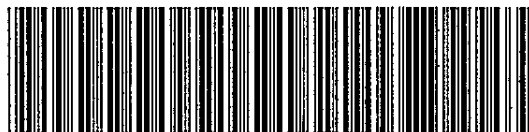
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LD3-22614
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

D. ANNE UNDERWOOD
4000 WESTCHASE BLVD., SUITE 410
RALEIGH, NC 27607

SUBJECT: HWY 192 COMMISSARY, LLC
Ref. Number: L03000022614

We have received your document for HWY 192 COMMISSARY, 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):

Number two of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 204A0000929

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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UNDERWOOD & ROBERTS, PLLC
ATTORNEYS AT LAW
A PROFESSIONAL LIMITED LIABILITY COMPANY INCLUDING A PROFESSIONAL ASSOCIATION

Toll Free Telephone: 800-686-1615
E-mail: runderwood@rulaw.com
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Lincoln H. Jones †
David S. Cohen ‡, Of Counsel
Shannon L. Evans ‡, Of Counsel
Carl A. Bertoch +, Of Counsel

* Licensed in D.C. & FL only
† Licensed in NC, KY, & GA only
‡ Licensed in FL only
§ Licensed in FL & GA only
Licensed in CA & NV only
+ Licensed in FL & OH only

Florida Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

January 26, 2004

Re: HWY 192 COMMISSARY, LLC.
Articles of Dissolution

Dear Secretary of State:

I am enclosing herewith an original and a copy of the Articles of Dissolution for the above-named limited liability company. In addition, a check in the sum of \$35 is enclosed for the filing fee.

Please file the original of the enclosed Articles of Dissolution and return a filed copy to the undersigned.

D. Anne Underwood
4000 WestChase Blvd., Suite 410
Raleigh, NC 27607

If you have any questions please contact me at 800-686-1615.

Respectfully submitted,


D. Anne Underwood

Research Triangle Office
4000 Westchase Blvd., Suite 410
Raleigh, NC 27607
Tel: (919) 664-8803
Fax: (919) 664-8975

Florida Office
5728 Major Blvd, Suite 550
Orlando, FL 32819
Tel: (407) 354-3420
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Southern California/Nevada Office
3230 S. Buffalo, Suite 108
Las Vegas, NV 89117
Tel: (702) 699-7333
Fax: (702) 699-7377

Kentucky Office
175 E. Main St. Suite 200
Lexington, KY 40507
Tel: (800) 686-1615

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

1. The name of the limited liability company is HWY 192 COMMISSARY, LLC
2. The effective date of the limited liability company's dissolution is 1/1/04
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).

WRITTEN CONSENT OF ALL MEMBERS

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 s. 608.4421.

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

Rosario Poma

Typed or Printed name

ROSARIO POMA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00