

L03000023685

Florida Department of State
Division of Corporations
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L. SELLERS

To:
Division of Corporations
Fax Number : (850) 617-6383

APR - 6 2009

EXAMINER

From:
Account Name : FORD, JETER & BOWLUS, P.A.
Account Number : 075350000442
Phone : (904) 268-7227
Fax Number : (904) 262-3337

LLC DISS/WITH OR REV DISS

LEAR45, L.L.C.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is
LEAR45, L.L.C.

2. The Articles of Organization were filed on **06/27/2003** and assigned document number
L03000023685

3. The date the dissolution was approved: **12/31/2008**

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.44) on back cover letter).

Written consent of all of the members of the 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.

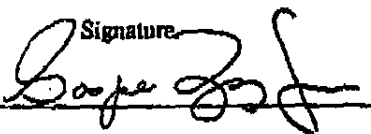
7. CHECK ONE:

☒ 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

Gasper Lazzara, Jr.

This Instrument Prepared by:

~~John S. Doss, IV, Attorney At Law~~

10110 San Jose Blvd., Jacksonville, FL 32257

Phone: (904) 288-7227 FL Bar No. 0088480 **FILING FEE: \$25.00**

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