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2006 JAN 24 P 12:38

SECRETARY OF STATE
TREASURY FLORIDA



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TO: Registration Section
Division of Corporations

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SUBJECT: GRUPPO RUGUSA, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRED S. HARRIS

(Name of Person)

(Firm/Company)

205 DUNWOODY LANE

(Address)

HOLLYWOOD, FLORIDA 33021

(City/State and Zip Code)

For further information concerning this matter, please call:

FRED S. HARRIS

(Name of Person)

at (954) 964-2306

(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

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

FILED

1. The name of a limited liability company is
GRUPPO RUGUSO, LLC

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2. The Articles of Organization were filed on JULY 17, 2003
L03000026319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and assigned document number

3. The date the dissolution was approved: DECEMBER 31, 2005

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).

A MEETING OF THE TWO MEMBERS OF GRUPPOS RUGUSA, LLC WAS HELD AT 3501 HEALTH CENTER BLVD. BONITA SPRINGS, FLORIDA 34135

AT NOON ON SATURDAY, DECEMBER 31, 2005. PRESENT IN PERSON WERE ROBERT V. MANDRACCIA, MEMBER AND FRED S. HARRIS, MEMBER.

BOTH MANDRACCIA AND HARRIS MUTUALLY AGREED TO CEASE OPERATION AND DISSOLVE GRUPPO RUGUSA, LLC EFFECTIVE IMMEDIATELY.

THE BEING NO FURTHER BUSINESS BETWEEN THE MEMBERS AND AFTER AGREEMENT AND DISCUSSION, THE MEETING WAS ADJOURNED.

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.


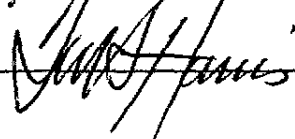
-OR-

☐ 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

ROBERT V. MANDRACCIA

FRED S. HARRIS

FILING FEE: \$25.00