

LO30000 26876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100025110861

12/05/03--01019--001 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -4 AM 9:41

FILED

Law Offices
OF
JOHN R. BANISTER, P.A.
Board Certified Real Estate Law
1555 Palm Beach Lakes Blvd., Suite 416
West Palm Beach, FL 33401
jbanister@universallandtitle.com
Tel: 561-681-9656
Fax: 561-472-6172



Palm Beach Location:
140 Royal Palm Way, Ste. 205
Palm Beach, FL 33480
Tel: 561-655-7776
Fax: 561-655-2271

November 26, 2003
CERTIFIED MAIL

Secretary of State
State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Adams & Adams LLC.

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Articles of Dissolution for the above-referenced corporation, together with a check in the amount of \$25.00 covering your filing fee. Please file the Articles of Dissolution and return a stamped receipted copy to us in the enclosed envelope.

Thank you for your cooperation.

Very truly yours,

Kristina Neville
Paralegal

:kn

FILED
03 DEC -4 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is ADAMS & ADAMS, LLC, document number L03000026796

SECOND: The articles of organization were filed on July 22, 2003.

THIRD: The corporation has not commenced to conduct its affairs.

FOURTH: No debts of the corporation remain unpaid.

FIFTH: Adoption of dissolution.

SIXTH: This dissolution will not effect the Limited Liability Company filed on July 18, 2003, document number L03000026876, and assigned Employer Identification Number 91-0481932.

FILED
03 DEC -4 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The dissolution was authorized by a majority of the directors.

or

2. There are no directors – dissolution was authorized by an incorporator or a majority of the incorporators.

Signed this 18th day of November, 2003.

Francis Fiske Adams, III
FRANCIS FISKE ADAMS, III- President

The foregoing instrument was acknowledged before me this 18th day of Nov, 2003 by Francis Fiske Adams, III, President, on behalf of Adams & Adams, LLC, who has produced a Drivers License as identification or is personally known to me and who did not take an oath.

Phyllis D Dodson
NOTARY PUBLIC

My Commission expires: