

W03 0000 32241

(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



700130916927

06/09/08--01013--010 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUN -9 PM12:57

FILED

T. CLINE

JUN 10 2008

EXAMINER

FE&C

FRIEDMAN, ENRIQUEZ & CARLSON

PAUL M. ENRIQUEZ
BARRY A. FRIEDMAN*
GRANT A. CARLSON

*ALSO ADMITTED IN ILLINOIS
‡ALSO ADMITTED IN NEW JERSEY

June 4, 2008

OF COUNSEL
RICHARD B. SKOLNICK
BARBARA S. LEMERMAN
KYLE P. KELLEY‡
DANA E. BUTLER

Registration Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Mr. Chow of Miami, LLC, a Florida limited liability company

Dear Sir or Madam:

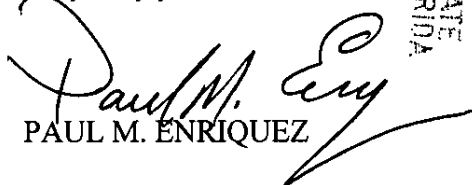
Enclosed, for filing, please find Articles of Dissolution for Mr. Chow of Miami, LLC, a Florida limited liability company. Also enclosed is our check made payable to the Florida Department of State in the amount of \$30.00 to cover the filing fee and the issuance of a Certificate of Status. Please return all correspondence concerning this matter to me at the following address:

Paul M. Enriquez, Esq.
Friedman, Enriquez & Carlson, LLP
433 N. Camden Drive, Suite 965
Beverly Hills, CA 90210

For further information concerning this matter, please call me at (310) 273-0777

Thank your for your anticipated cooperation.

Very truly yours,


PAUL M. ENRIQUEZ

PME/jlp
Enclosure
Chow-Miami
Registration Section Ltr.1

cc: Mr. Chow Miami, LLC

FILED
2008 JUN -9 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRIEDMAN, ENRIQUEZ & CARLSON, LLP

LAW OFFICES

433 N. CAMDEN DRIVE, SUITE 965, BEVERLY HILLS, CALIFORNIA 90210 (310) 273-0777

FAX (310) 273-1115 EMAIL: PENRIQUEZ@GO4LAW.COM

www.go4law.com

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

1. The name of a limited liability company is

Mr. Chow of Miami, LLC

2. The Articles of Organization were filed on 8/27/2003 and assigned document number L03000032241

3. The date the dissolution was approved: 5/1/2008

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).

Upon the written consent of all of the Members of the limited liability 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

FILED
2008 JUN -9 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Michael Chow