

L03000033559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

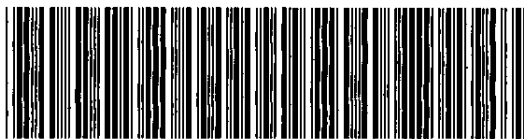
Special Instructions to Filing Officer:

A. LUNT

DEC 30 2008

EXAMINER

Office Use Only



600139224756

12/29/08--01034--005 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 29 PM 2:53

FILED

IT Florida

7805 NW Beacon Square Blvd.
Suite 205
Boca Raton, FL, 33487
☎ (561) 997-1116 x101
✉ (561) 988-0979
✉ hcox@it-on-site.com

Friday, December 26, 2008

Registration Section
Florida Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Subject: Dissolution of Company

Dear Sirs:

Please find attached the documents required to dissolve the Company effective December 31, 2008. A check for \$30 is attached.

Kindly mail a Certificate of Status to the address above.

Sincerely,


Henricus A.J.M. Cox

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IT Florida LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Henricus Cox

(Name of Person)

IT Florida LLC

(Firm/Company)

7805 NW Beacon Square Blvd. Suite 205

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 29 PM 2:53

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For further information concerning this matter, please call:

Henricus Cox

(Name of Person)

at (561) 997-1116 x101

(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**

1. The name of a limited liability company is
IT Florida LLC

2. The Articles of Organization were filed on September 5, 2003 and assigned document number
L03000033559

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 608.441 on back cover letter).

By an act of the voting Members of the Company , the Members voted to liquidate
and dissolve the Company effective 12-31-2008.

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

Henricus Cox

M Arely Castellon Cox