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AUG - 4 2009

EXAMINER



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08/03/09--01028--007 \*\*60.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG - 3 AM 9:30

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ENDLESS SUMMER HOLDINGS, 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:

Jerry Roger Kent

(Name of Person)

(Firm/Company)

P.O. Box 866728

(Address)

Plano, TX 75086-6728

(City/State and Zip Code)

For further information concerning this matter, please call:

Carolyn S. Kepford

(Name of Person)

at ( 972 ) 612-1044

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 AUG -3 AM 9:30

1. The name of a limited liability company is  
ENDLESS SUMMER HOLDINGS, LLC

2. The Articles of Organization were filed on September 8, 2003 and assigned document number  
H03000270470 5

3. The date the dissolution was approved: July 15, 2009

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).

Endless Summer Holdings, LLC was the owner and manager of the yacht Endless  
Summer II. Endless Summer II was sold on April 30, 2009, and therefore  
Endless Summer Holdings, LLC is being dissolved.

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.

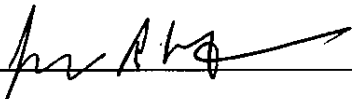
7. CHECK ONE:

- ☒ 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



Jerry Roger Kent