

W03000034999

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

W03-34999

(Document Number)

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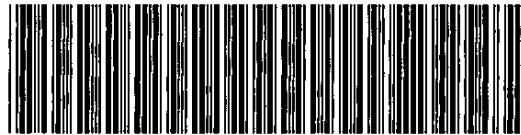
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MONTEA 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:

ORLANDO V. MONTIEL

(Name of Person)

MONTEA LLC

(Firm/Company)

999 BRICKELL AVE., SUITE 555

(Address)

MIAMI, FLORIDA 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

ORLANDO V. MONTIEL

(Name of Person)

at ( 305 ) 640 6133

(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  
MONTEA LLC

2. The Articles of Organization were filed on 9/15/2003 and assigned document number  
L03000034999

3. The date the dissolution was approved: 11/23/2005

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).

Due to lack of capital and expenses exceeding income, all the members decided to close out the company. See attached Minutes of meeting of the Management Committee held on 11/23/2005. Articles of incorporation established that a minimum of 3/4 of members interests is necessary to dissolve the 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.

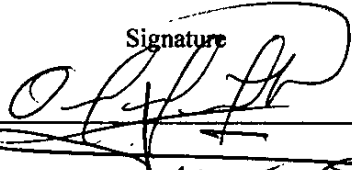
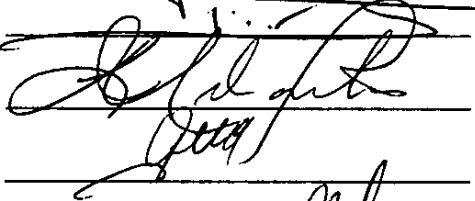
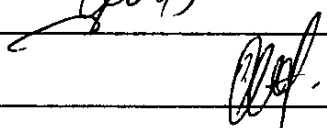

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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.

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TALLAHASSEE FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature  
  
  
  


Printed Name

ORLANDO V. MONTIEL (20.05%)

DOMINGO BARONY (17.0 %)

CONLUIS, LLC (17.0 %)

VENEFLO, LLC ( 8.5 %)

EASTERN INV. HOLD. Inc. (8.5 %)

**FILING FEE: \$25.00**

## **MINUTES OF THE MEETING OF THE MANAGEMENT COMMITTEE**

A meeting of the Management Committee of **MONTEA, LLC** was held at 11 o'clock A.M. on the 23<sup>rd</sup> day of November 2005, at 256 Miracle Mile, Coral Gables Florida 33134.

The following Managers were present in person or by phone at the meeting:

**Orlando V. Montiel**  
**Domingo Barony (by phone)**  
**Luis Urdaneta**

The President called the meeting to order.

The Secretary of the Management Committee presented the minutes of the previous meeting of the Managers of the Partnership, held on the 18<sup>th</sup> day of November, 2005. The minutes were read and approved.

***The following items of old business were discussed:***

1. None.

***The following items of new business were discussed:***


1. e-mail sent to the Members on November 21, 2005 regarding an additional capital contribution for Montea LLC (see attachment).

***The following resolutions were made and approved:***

1. Mr. Montiel explained that several of the Members had indicated, by phone, that they were not in agreement with contributing additional monies to the project. It was then decided to close Montea the week of November 28, 2005, and take the following actions:
  - Notify the landlord of the situation and start looking for a substitute tenant.
  - Inform and pay the employees through November 25, 2005.
  - Pay all the outstanding bills according to cash available.
  - Inform service providers and suppliers : FPL, BellSouth, Muzak (music), ADP, COMERICA, Sysco, Europan, Colonial Coffee, LD Telecom, DERM, Harney's Brothers
  - Call Used Equipment brokers to obtain an appraisal of the value of furniture and equipment

No other business coming before the meeting, it was, upon motion duly made, seconded and unanimously approved, adjourned.

Dated November 23, 2005



Luis Urdaneta, Secretary