

L03000037033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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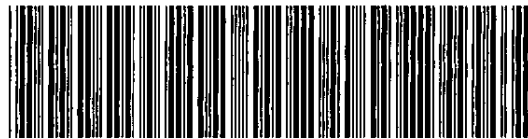
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APR 21 2010

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SECRETARY OF STATE
DIVISION OF CORPORATION
10 APR 20 AM 11:48

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mainline Professional Services, 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:

Jeffrey Pomeranz, Esq.

(Name of Person)

Mainline Information Systems, Inc.

(Firm/Company)

1700 Summit Lake Drive

(Address)

Tallahassee, Florida 32317

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Pomeranz, Esq.

(Name of Person)

at (850) 219-5000

(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

Mainline Professional Services, LLC

2. The Articles of Organization were filed on October 1, 2003 and assigned document number L03000037033

3. The date the dissolution was approved: April 25, 2010

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).

The management team decided to wind-down business activities.

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

Richard S. Kearney
George Banks

Richard S. Kearney

George Banks

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 APR 20 AM 11:48

FILING FEE: \$25.00

RESOLUTION OF THE MEMBERS
OF MAINLINE PROFESSIONAL SERVICES, LLC
ACTION WITHOUT A MEETING:
DISSOLUTION OF THE COMPANY

The undersigned, being all the Members of Mainline Professional Services, LLC, a limited liability company organized and existing under the laws of the state of Florida (the "Company"), pursuant to the powers granted in the company's Operating Agreement, take the following actions without a meeting:

RESOLVED, pursuant to section 608.441(c), Florida Statutes, the Company having its debts, obligations, and liabilities discharged is hereby dissolved effective the 25th of April 2010.

RESOLVED, all remaining property and assets, if any, will be distributed among the members in accordance with their respective rights and interests.

RESOLVED, there are no suits pending against the Company in any court.

Effective as of the 25th day of April, 2010.

**MAINLINE PROFESSIONAL SERVICES,
LLC**

By: **TIERRA VISTA GROUP, LLC**, a
Member of Mainline Professional Services,
LLC

By: **CIMA VERDE, INC.**, as Managing
Member of Tierra Vista Group, LLC

By: *George Banks*
George Banks, its President

By: **MAINLINE INFORMATION
SYSTEMS, INC.**, a Member of Mainline
Professional Services, LLC

By: *Richard S. Kearney*
Richard S. Kearney, its
President and CEO

STATE OF FLORIDA)

COUNTY OF Leon)

) ss.:
)

The foregoing instrument was acknowledged before me this 16th day of April in the year 2010 by
George Banks and Richard S. Kearney who are both personally known to me or who have produced
_____ as identification.

NOTARY SEAL

Notary:
Print Name: *Debbie J. Roberts*
Notary Public, State of Florida
My commission expires:

