

L03000041352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

L03-41352
OK

FORM A TRANSMITTAL LETTER

Return Name and Address
Carlos Santana
27435 Kirkwood Circle
Wesley Chapel FL, 33543

Date: November 1, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dissolution of Carlos & Luis, LLC.

Dear Sir:

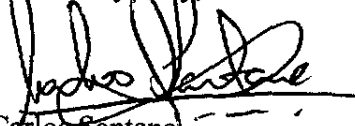
Enclosed please find the original and one copy of a Articles of Dissolution for Carlos & Luis, LLC. _____, a Florida limited liability company. Also enclosed is the filing fee of \$25.00.

Please file this document and provide a "filed" copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: 27435 Kirkwood Circle Wesley Chapel FL 33543 Cell # 813-918-0636

Thank you in advance for your assistance.

Yours very truly,


Carlos Santana

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NOV 5 1 12 PM '04
TALLAHASSEE, FLORIDA

FORM 1
RESOLUTION OF MEMBERS
CONSENTING TO DISSOLUTION

RESOLUTION OF MEMBERS

OF

Carlos & Luis, LLC.
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being all the members of Carlos & Luis, LLC., a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

Dated this the 01 day of November, 2004.

Carlos Santana
Member

Luis Marin
Member

Member

04 NOV - 5 PM 12:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

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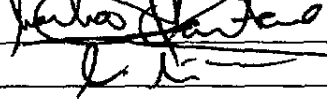

FORM 2
ARTICLES OF DISSOLUTION
ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is Carlos & Luis, LLC.
2. The effective date of the limited liability company's dissolution is 11-01-2004
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: Separation of the partners
4. **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 § 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. **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:

Dated: 11-01-2004

Signature

Typed or Printed name

Carlos Santana

Luis Marin

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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