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C. LEWIS

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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Mattison's Steakhouse, LLC			
(Name of Limited Liability Company)			
d.			
The enclosed Articles of Dissolution and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Paul R. Mattison (Name of Person)			
Mattison's 41 LLC			
7275 S. Tamiami Trail			
(Address) SaraSota, FL 34231 (City/State and Zip Code)			
For further information concerning this matter, please call:			
Pau Mattison at 941 350-2284 (Name of Person) at (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed) (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

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ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

1. The name of a limited liability company is	10
Mattison's Steak house, A	
2. The Articles of Organization were filed on Nov. 6, 20	and assigned document number
3. The date the dissolution was approved: 10/7/09	·
 A description of occurrence that resulted in the limited liability con 608.441, Florida Statutes, (copy 608.441 op back cover letter). 	1 / 1
Written Consent at all the m	rembers of the
limited liability company.	<u> </u>
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, obligation	· · ·
All remaining property and assets have been distributed among its:	
rights and interests.	nembers in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the company in any cou	rt.
OR- Adequate provision has been made for the satisfaction of a entered against it in any pending suit.	ny judgment, order or decree which may be
Signatures of the members having the same percentage of membership in	terests necessary to approve the dissolution:
Signature	Printed Name
	DID Mills
- KMOU	Tau K. Matison
Jam 12 man -	Tason A. Sanas
	34.5.7.7.
<u> </u>	

Mattison's FILED

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TALLAHASSEE, FLORIDA

Written Consent for Dissolution

As members of the limited liability company <u>Mattison's Steakhouse, LLC</u>; we voluntarily consent to its dissolution effective December 31, 2009.

	Paul R. Mattison, Member date Jason A. Sango, Member date
	STATE OF: Florida
	Acknowledged before me this
<u>/</u>	Donna Santangelo, Notary Public
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