

L03000053169

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT 25 AM 9:37

N. Culligan OCT 25 2005

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bead Planet, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mylene Hugh-Sam  
(Name of Person)

Bead Planet, LLC  
(Firm/Company)

8073 Saw Palmetto Lane  
(Address)

Boynton Beach, FL 33436  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mylene Hugh-Sam at (561) 737-5172  
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 17, 2005

MYLENE HUGH-SAM  
8073 SAW PALMETTO LANE  
BOYNTON BEACH, FL 33436

SUBJECT: BEAD PLANET, LLC  
Ref. Number: L03000053169

We have received your document for BEAD PLANET, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

#3 the date the dissolution was approved that date cannot be in the future DOS received this document on 10/14/05.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 305A00063054

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Bead Planet, LLC

2. The Articles of Organization were filed on Dec. 16, 2003 and assigned document number

L03000053169

3. The date the dissolution was approved: Oct. 10, 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).

Corporation is not profitable

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. 608.421

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 entered against it in any pending suit.

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

Signature

Printed Name

M. Hugh-Sam  
Richard

Mylene Hugh-Sam  
Richard Hugh-Sam