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☐ PICK-UP

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(Business Entity Name)

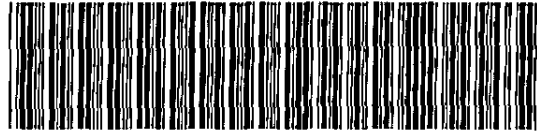
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PARKER-DELGADO, LLC

(Name of Limited Liability Company)

FILED
JUN 10 P 4:08

RECEIVED
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

KRAIG H. KOACH, ESQUIRE

(Name of Person)

KIMBROUGH & KOACH, LLP

(Firm/Company)

1530 CROSS STREET

(Address)

SARASOTA, FLORIDA 34236-7015

(City/State and Zip Code)

For further information concerning this matter, please call:

KRAIG H. KOACH

(Name of Person)

at (941)

951-1234

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

FILED

2005 AUG 10 P 4:08

STATE OF FLORIDA
TALLAHASSEE

1. The name of the limited liability company is

Parker-DelGado, LLC

2. The date the dissolution was approved: 7-18-05

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon the unanimous written consent of all of the members of the limited liability company

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 s. 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 :

Signature

Typed or Printed name

x Shirley A. Parker

Shirley A. Parker, Member

x Fabiola V. Delgado

Fabiola V. DelGado, Member

PARKER-DELGADO, LLC
ACTION BY UNANIMOUS WRITTEN CONSENT
IN LIEU OF
MEETING OF MEMBERS

FILED

2005 JUL 10 P 4: 08

SEC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the authority F.S. 608.441, the undersigned, being all of the members of the PARKER-DELGADO, LLC, ("Limited Liability Company"), do hereby unanimously authorize, approve and adopt the resolutions and the actions set forth below by written consent without a meeting.

WHEREAS, the Limited Liability Company has now ceased to carry on its business, all of its assets having been sold, and all debts of the Limited Liability Company having been paid.

RESOLVED: That the officers of the Limited Liability Company are hereby authorized to distribute to its members, in complete liquidation of the Limited Liability Company and in redemption of all units of the Limited Liability Company, all of the remaining assets and properties now held by the Limited Liability Company.

FURTHER RESOLVED: That the officers of the Limited Liability Company are hereby authorized to execute and file with the Secretary of State of Florida the Articles of Dissolution attached hereto in accordance with F.S. 608.446.

IN WITNESS WHEREOF, the parties hereto have signed these Resolutions as of the effective date set forth below.



SHIRLEY A. PARKER



FABIOLA V. DELGADO

7-18-05, 2005
(Effective Date)