

L04000011037

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10/10/05 12:39

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: S. Gomez Construction 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:

Brian Palmer CPA
(Name of Person)

Brian Palmer Accounting & Tax
(Firm/Company)

2937 Bee Ridge Rd., Ste 2
(Address)

Sarasota, FL 34275
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian Palmer at (941) 922-4744
(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) |
|---|---|--|--|

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 21, 2005

BRIAN PALMER
BRIAN PALMER ACCOUNTING & TAX, INC.
2937 BEE RIDGE RD., STE 2
SARASOTA, FL 34239

SUBJECT: S. GOMEZ CONSTRUCTION, LLC
Ref. Number: L04000011037

We have received your document for S. GOMEZ CONSTRUCTION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form for a limited liability company.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 305A00047871



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 9, 2005

BRIAN PALMER
BRIAN PALMER ACCOUNTING & TAX, INC.
2937 BEE RIDGE RD., STE 2
SARASOTA, FL 34239

SUBJECT: S. GOMEZ CONSTRUCTION, LLC
Ref. Number: L04000011037

We have received your document for S. GOMEZ CONSTRUCTION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00051047

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

1. The name of the limited liability company is

S. Gomez Construction, LLC

2. The date the dissolution was approved: January 1, 2005

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).

OWNERS OF THE COMPANY DECIDED TO CHANGE
STRUCTURE TO A SUBCHAPTER S-CORPORATION. THIS
DISSOLUTION IS INTENDED TO TAKE PLACE SIMULTANEOUSLY
WITH THE FORMATION OF THE NEW S-CORP.

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:

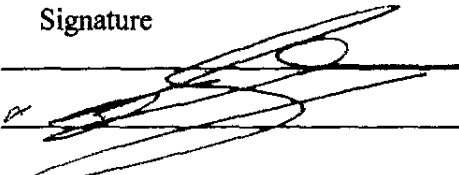
☒ There are no suits pending against the company in any court.

-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

SILVIO GOMEZ

