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SECRETARY OF STATE ALLAHASSEE, FLORIDA

D. BRUCE

SEP 1 1 2008

EXAMINER

COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJI	ECT: ULY PRODUCTS LLC. (Name of Limited Liability Company)		•
	return all correspondence concerning this matter to the following:		
	JERRY LILLY (Name of Person)		
	LILLY PRODUCTS LLC (Firm/Company)	201	
	2309 TRIMBLE RD. (Address) AAA SSA	01 SEP 10	T
For fui	TAUAHASSEE FL 32303 ES (City/State and Zip Code) The rest of the information concerning this matter, please call:	2008 SEP 10 AM 11: 27	O
	TERRY ULLY at (850) 385 - 61 (Area Code & Daytime Telephone Number	15)	
	ed is a check for the following amount: 00 Filing Fee	atus &	osed)
	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRE Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	ess:	

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is				
LILLY PRODUCTS	LLC	· · · · · · · · · · · · · · · · · · ·		
2. The Articles of Organization were filed on	2-13-2004	and ass	igned docum	nent numb
L04000011939				
3. The date the dissolution was approved:	1-1-2008	-		
4. A description of occurrence that resulted in the 608.441, Florida Statutes, (copy 608.441 on be	e limited liability comp ack cover letter).	oany's dissolution	pursuant to	section
CLOSING BUSINESS			, LEC	2008 SI
			A AFE	SEP :
				0 [A
		Ţ	— F	= (
5. CHECK ONE:			RATE POPE	~
All debts, obligations and liabilities o	f the limited liability co	ompany have been	paid or disc	harged.
Adequate provision has been made fo	or the debts, obligations	and liabilities pur	suant to s. 6	08.4421.
All remaining property and assets have been d rights and interests.	listributed among its m	embers in accorda	nce with the	ir respectiv
7. CHECK ONE:				
There are no suits pending against the	e company in any court			
Adequate provision has been made fo entered against it in any pending suit.	or the satisfaction of any	y judgment, order	or decree wi	nich may b
ignatures of the members having the same percenta	age of membership into	erests necessary to	approve the	dissolutio
Signature		Printed	Name	
e PM	τ	<i>D</i>	1 11	
Jany Villy	Je	KRY R.	Lilly	·· · · · · · · · · · · · · · · · · · ·
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