

L040000014094

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

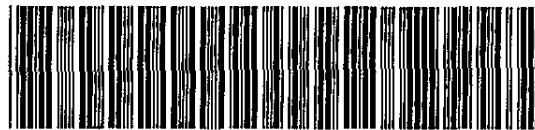
(Business Entity Name)

(Document Number)

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FILED
2006 MAR 27 PM 4:55
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 7 2006

J. BRYAN MAR 28 2006

Mr. & Mrs. David Penney
4699 Flamingo Drive
St. James City, FL 33956

February 23, 2006

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Tina's Place, LLC

Dear Sir/Madam:

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

Please return all correspondence concerning this matter to the following:

Frank B. Mesmer, Jr., Esq.
Mesmer & Deleault, PLLC
41 Brook Street
Manchester, NH 03104

For further information concerning this matter, please call:

Frank B. Mesmer, Jr., Esq. (603) 668-1971

Enclosed is a check for \$30.

Very truly yours,


David and Rebecca Penney

DRP/srw
Enclosure
cc. Frank B. Mesmer, Jr., Esq.

FILED
2006 MAR 27 PM 4:55
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2006

FRANK B. MESMER, JR. ESQ.
MESMER & DELEAULT, PLLC
41 BROOK STREET
MANCHESTER, NH 03104

SUBJECT: TINA'S PLACE, LLC
Ref. Number: L04000014094

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2006 MAR 27 PM 4:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TINA'S PLACE, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 206A00015799

3-13-06

(603) 766-1910

NE 1-800-698-1971
Fax (603) 766-1901
One New Hampshire Ave #125
Portsmouth, NH 03801

Mesmer & Deleault, PLLC

Business and Patent Attorneys
email: mailbox@biz-patlaw.com
web: www.biz-patlaw.com

(603) 668-1971

NE 1-800-698-1971
Fax (603) 622-1445
41 Brook Street
Manchester, NH 03104

Reply to: ☐

Reply to: ☒

March 21, 2006

Mr. Joey Bryan
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

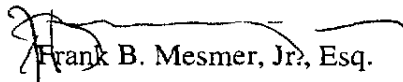
RE: Tina's Place, LLC

Dear Mr. Bryan:

Thank you for your letter dated March 7, 2006, a copy of which is enclosed. Also enclosed is the revised Articles of Dissolution for the above-captioned entity. We have amended the date of dissolution.

Thank you for your kind assistance and cooperation. Should you have any questions, please do not hesitate to call.

Very truly yours,


Frank B. Mesmer, Jr., Esq.

FBM/srw
Enclosure
cc. Mr. & Mrs. David Penney

FILED
2006 MAR 27 PM 4:35
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Tina's Place, LLC

2. The Articles of Organization were filed on 2/23/05 and assigned document number

L04000014094

3. The date the dissolution was approved: 2/28/06

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).

Please see attached consent of members authorizing dissolution pursuant
to Florida Statutes, section 608.441(c).

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. 608.4421.

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 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

Printed Name

David Penney

David Penney

Becky Penney

Becky Penney

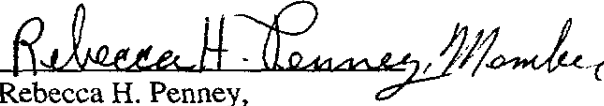
**CONSENT TO ACTION TAKEN BY THE
MEMBERS OF
TINA'S PLACE, LLC**

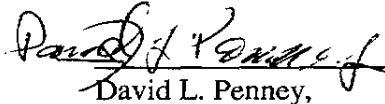
The undersigned, being all of the Members of Tina's Place, LLC, hereby unanimously consent to and ratify the actions taken as set forth below:

RESOLVED: That either or both of the undersigned Members are authorized to file the necessary paperwork with the State of Florida to dissolve the Company, including Articles of Dissolution pursuant to Florida Statutes, section 608.441(c).

The signing of this Consent by the undersigned shall constitute full ratification of the action taken as set forth in the foregoing resolutions.

Consent dated: Effective March 31, 2006


Rebecca H. Penney,
Member

 Member
David L. Penney,
Member

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TALLAHASSEE, FLORIDA