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COVER LETTER

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TO: Registration Section Division of Corporations
SUBJECT: Beach Bums Surf and Sport, 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:
Fred E. Lee JT. (Name of Person)
Beach Burns Surf and sport, LLE B (Firm/Company)
1501 Big Tree Rd. To
Neptune Beach, FL 32266. (City/State-and Zip Code)
For further information concerning this matter, please call:
Fred E. Lee Jr. at (904) 613-2223 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\square \$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status & Certificate of Status & Certificate of Status & Certificate 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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
Beach Burns surt and sport, LLC.
2. The Articles of Organization were filed on 03/10/2004 and assigned document number L0400018949.
3. The date the dissolution was approved:
 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).
company assets sold and closed, All
members request dissolution in writing.
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:
. 1/1/
Printed Name
Fred E. Leeger
Karen J. Lee