

W4C00022015

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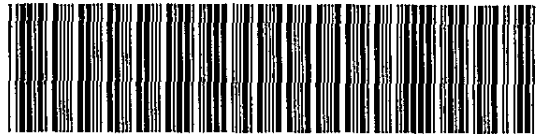
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W4-22015



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08/29/04--01021--011 \*\*55.00

FILED  
04 SEP 29 AM 10:46  
CLERK OF DISTRICT COURT  
TALLAHASSEE FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Resuelva Personal Concierge 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:

Pura C. Luyando  
(Name of Person)

Resuelva Personal Concierge LLC.  
(Firm/Company)

680 NE 77 Street  
(Address)

Miami, FL 33138  
(City/State and Zip Code)

For further information concerning this matter, please call:

Pura C. Luyando at ( 305 ) 754-6165  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
04 SEP 29 AM 10:46  
SET  
TALLAHASSEE FLORIDA

1. The name of the limited liability company is

Resuelva Personal Concierge LLC

2. The date the dissolution was approved: 08/12/04

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).

\* See attached Minutes

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

Pura C. Buyando  
Vicente Reynoso

Pura C. Buyando  
Vicente Reynoso

Filing Fee: \$25.00

# **RESUELVE PERSONAL CONCIERGE LLC**

**A Corporation for Profit**

**Minutes of the August 12, 2004 Board of Directors Meeting**

**Call to order : 2:30 PM**

**Present: Vicente Reynoso, Pura C. Luyando**

**The purpose of this meeting was to discuss the dissolution of the corporation. Pura Luyando wants to make sure that all outstanding debts are settled. Mr. Reynoso assured Mrs. Luyando that as of this day, there is no debt in the corporations name and there will not be. Also, the possibility of pending legal action against the corporation was discussed and we had the assurance by Mr. Reynoso that there are no pending suits.**

**Under this circumstances we agree not to operate and ultimately execute the dissolution of Resuelve Personal Concierge LLC.**

**Adjournment: 3:45 PM**

**Submitted by Pura C. Luyando**

*Pura C. Luyando*  
*Vicente Reynoso*