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JANIS L. SHERMAN

104-23359
JR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Williams & DiLucia, 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:

Kathryn Williams
(Name of Person)

n/a
(Firm/Company)

1900 Van Buren St., Apt. 212
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn Williams at (954) 920-5052
(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

SECRETARY OF STATE
JAN 13 - 5 PM 1:12

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

1. The name of the limited liability company is

Williams & DiLucia, LLC

2. The date the dissolution was approved: 03/29/05

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).

Partners have irreconcilable difference that resulted in the company's

inability to form past the point of registration.

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

Kathryn Williams
Cristina DiLucia

Kathryn Williams

Cristina DiLucia

Filing Fee: \$25.00

Articles of Dissolution

Pursuant to s. 608.445, Florida Statutes, the undersigned Limited Liability Company adopts the following articles of dissolution for the purpose of dissolving:

Williams & DiLucia, LLC.

This company did not assume debts, obligations or liabilities nor did it have any property or assets to distribute.

Williams & DiLucia elected to dissolve by written consent of all Members. A copy of the written consent to dissolve is attached and incorporated herein.

The names and addresses of the managers are:

Kathryn Williams
1900 Van Buren St., Apt. 212
Hollywood, FL 33020

Cristina DiLucia
5845 Washington St. #70
Hollywood, FL 33023

Dated: Monday, March 28, 2005

Williams & DiLucia, LLC.

By: Kathryn Williams
Cristina DiLucia

2005 APR -5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Agreement to Dissolve

Re: Williams & DiLucia, LLC

On this day, December 31, 2004 Kathryn Williams & Cristina DiLucia agree to proceed with articles of dissolution to close Williams & DiLucia, LLC.

Signed: Kathryn Williams Dated: 12/31/04
Cristina DiLucia 12/31/04

2005 APR -5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathryn Williams
1900 Van Buren St., apt. 212
Hollywood, FL 33020
(954)920-5052

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Date: March 26, 2005

To Whom It May Concern:

My partner Cristina DiLucia and I have decided it is best to dissolve our partnership. Attached are the articles of dissolution for a Florida limited liability company & a transmittal letter.

Moving on I should make you aware that this "company" never made it past the point of registration. Please advise if the included paperwork is not sufficient for closing this business.

Thank you.

Sincerely,



Kathryn Williams

2005 APR - 5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA