L04000028445

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000055538540

:Samantha Rowswell
8829 Cypress Reserve Circle
Orlando
FL 32836

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: The Empyrean Holding Company, LLC (P05000084445)
(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:

MR. DAVID BRILEY
(Name of Person)

(Firm/Company)

8829 CYPRESS RESERVE CIRCLE
(Address)

ORLANDO, FLORIDA, 32836
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID BRILEY at (863) 557 0695
(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

ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is
The Empyrean Holding Company, LLC (L04000066471)

2. The date the dissolution was approved: _____.

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).

The company was formed but was never used and therefore I would like to dissolve/close the LLC.

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
	DAVID BRILEY
	please send acknowledgement to:-
	8829 Cypress Reserve Circle
	Orlando FL, 32836,

Filing Fee: $25.00