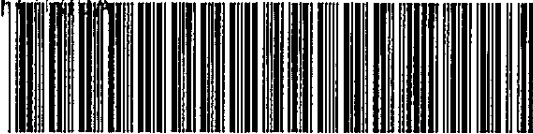


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2005 JUN -2 P 1: 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



000055538540

Samantha Rowsell
8829 Cypress Reserve Circle
Orlando
FL 32836

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 JUN -2 P 1:05

SUBJECT: The Empyrean Holding Company, LLC (Name of Limited Liability Company)
TALLAHASSEE, FLORIDA 32314 (City/State and Zip Code)

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

(Name of Person)

at (863) 557 0695

(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

FILED

2005 JUN -2 P 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

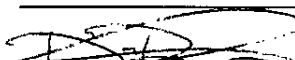
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

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

☐ 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 :

Typed or Printed name



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

Filing Fee: \$25.00