

L040000029640

2005 SEP 23 A 5:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

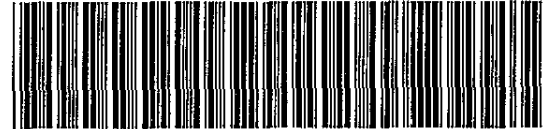
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COVER LETTER

TO: Registration Section
Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: STONE DISTRIBUTION FL, 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:

MARC SOLOMON

(Name of Person)

MARC SOLOMON, P.A.

(Firm/Company)

1160 S. Rogers Circle, Suite 2

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Marc Solomon

(Name of Person)

at (561) 999-8960

(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)

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

FILED

1. The name of a limited liability company is
STONE DISTRIBUTION FL, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
and assigned document number

2. The Articles of Organization were filed on April 16, 2004
L04000029640

3. The date the dissolution was approved: September 15, 2005

4. 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).

The dissolution of the limited liability company was authorized
by written consent of all of the members of the limited liability
company.

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.

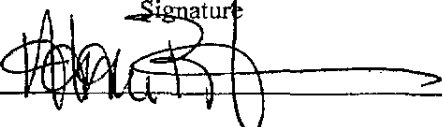
7. CHECK ONE:

☒ 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:

Signature


Printed Name
Stone Group, Inc., Manager
Adam Runsdorf, President

STATEMENT OF CONSENT TO ACTION
BY MEMBERS
OF
STONE DISTRIBUTION FL, LLC

FILED

The undersigned, holding 100% of the membership interests of Stone Distribution FL, LLC, a Florida limited liability company, does consent to and take the following action in lieu of holding a meeting of members of the company, to have the same effect as action taken at a duly called meeting of members at which 100% of the outstanding membership interests were present and voting:

It is hereby agreed that the Company shall cease operations and liquidate any remaining assets, if any. The Company shall further make reasonable provisions for the payment of any obligations due and owing. The Company shall thereafter voluntarily dissolve through the filing of Articles of Dissolution with the State of Florida.

IN WITNESS WHEREOF, the undersigned member has executed this written consent to action on September 15, 2005.

Member:

Stone Group, Inc., a Florida Corporation
Sole Member

By:


ADAM RUNSDORF, President