

L04000029913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

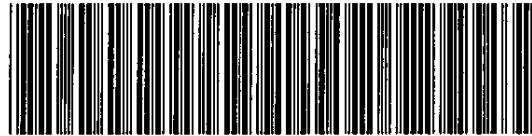
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PNP Marketing Group, 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:

Louise T. Jeroslow, Esq.

(Name of Person)

Law Offices of Louise T. Jeroslow, P.A.

(Firm/Company)

6075 Sunset Drive, Suite 201

(Address)

South Miami, FL 33143

(City/State and Zip Code)

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For further information concerning this matter, please call:

Louise T. Jeroslow, Esq.

(Name of Person)

at (305) 740-7431

(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**

1. The name of a limited liability company is
PNP Marketing Group, LLC

2. The Articles of Organization were filed on **4/19/04** and assigned document number
L04000029913.

3. The date the dissolution was approved: **10/19/06**

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).

Consent of Members (attached)

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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

Consent of Members

A majority of the members of PNP Marketing Group, LLC, a Florida limited liability company, (the "LLC") consent to the following:

The undersigned hereby consents to dissolve and wind up the affairs of PNP Marketing Group, LLC

Dated: 10/19/06

By: [Signature]

Pediatric Nutritional Products, Inc.
Member, PNP Marketing Group, LLC

Dated: _____

By: _____

Goytisol Media Group, Inc.
Member, PNP Marketing Group, LLC

Dated: 10/19/06

By: [Signature]

Redfish Marketing, Inc.
Member, PNP Marketing Group, LLC

Dated: 10/19/06

By: [Signature]

Pecca, Inc.
Member, PNP Marketing Group, LLC

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