

L04000032981

(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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FILED
2004 JUN 22 PM 1:19
J. BRYAN
TALLAHASSEE, FLORIDA

J. BRYAN JUN 23 2004



BELL & MELAMED, LLC

Attorneys at Law
1451 W. Cypress Creek Road, Suite 300
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Jeffrey M. Bell
Douglas B. Melamed

Of Counsel:
Lisa A. Melamed

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June 18, 2004

Division of Corporations
Attn: Lee Rivers
PO Box 6327
Tallahassee, FL 32314

Re: Bell & Melamed, LLC
Date of Incorporation: April 30, 2004

Dear Mr. Rivers:

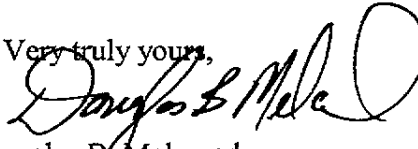
Enclosed please find a Transmittal Letter and Articles of Dissolution pertaining to Bell & Melamed, LLC. Please note, however, that two corporations exist with the same name - "Bell & Melamed, LLC". Both of these corporations pertain to us, however, the formation of the most recent Bell & Melamed was done at the same time we submitted change of corporate name papers with the Division of Corporation for the originally established firm.

Our original corporate identity was "Bell, Melamed & Stubbs, LLC", incorporated January 7, 2004. Subsequently, we filed resignation of managing member papers for Mr. Stubbs, and effectuated a name change to "Bell & Melamed, LLC". The www.sunbiz.org website shows the document number for this entity as L04000001797.

During the time period in which we were attempting to file the resignation papers of Mr. Stubbs, and effectuate the name change, we erroneously proceeded with the incorporation of a new entity, Bell & Melamed, LLC. This entity was submitted to the State at the same time, has an incorporation date of April 30, 2004, shows Spiegel & Utrera, P.A. as the Registered Agent, and is listed on the www.sunbiz.org website under document number L04000032981. There has been no activity for the latter formed entity, and therefore, request that its entry be deleted through dissolution.

Should you have any questions, please do not hesitate to contact me at any time. Your assistance with this matter is appreciated.

Very truly yours,


Douglas B. Melamed

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BELL & MELAMED, LLC
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas B. MELAMED
(Name of Person)

BELL & MELAMED, LLC
(Firm/Company)

1451 W. CYPRESS Creek Rd, Suite 300
(Address)

FT. LAUDERDALE, FL 33309
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Melamed at (561) 254-0432
(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**

FILED
2004 JUN 22 PM 1:19
JUDICIAL CORP. REGISTRATIONS
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Bell & Melamed, LLC - Document # L04000032981

2. The date the dissolution was approved: June 1, 2004

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).

Please See Attached Letter.

There Are 2 Corporations with the Same Name.

Please dissolve the Correct one as per the attached letter.
effective immediately.

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

Douglas B. Melamed
Jeffrey M. Bell

Douglas B. MELAMED
JEFFREY M. BELL