

104000034274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

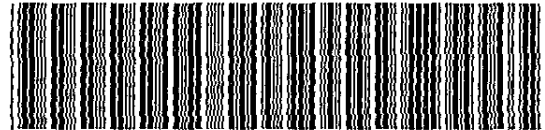
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 FEB 10 AM 11:09
SECRETARY OF STATE
KALAMAZOO COUNTY

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104-34274
GL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2006

BOYD HARRELL
7016 BENDELOW DR
LAKELAND, FL 33810

SUBJECT: PREMIUM PET MART LLC
Ref. Number: L04000034274

We have received your document for PREMIUM PET MART LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 506A00003924

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premium Pet Mart LLC
(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

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

Please return all correspondence concerning this matter to:

Boyd Harrell
(Contact Person)

7016 Bendelaw Dr
(Firm/Company)

Lakeland, FL 33810
(Address)

(City, State and Zip Code)

For further information concerning this matter, please call:

Boyd Harrell at (863) 370-6298
(Name of Contact Person) (Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$52.50 Filing Fee ☐ \$61.25 Filing Fee and Certificate of Status ☐ \$105.00 Filing Fee and Certified Copy ☐ \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2006 FEB 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FL 32301

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premium Pet Mart 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:

T. Boyd Harrell
(Name of Person)

(Firm/Company)

7016 Bendelow Dr
(Address)

Lakeland FL 33810
(City/State and Zip Code)

For further information concerning this matter, please call:

T. Boyd Harrell at (863) 370-6298
(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)

Already Paid

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

2006 FEB 10 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FL 32301

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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

Premium Pet Mart LLC

2. The Articles of Organization were filed on May 5, 2004 and assigned document number

LO 4000034274

3. The date the dissolution was approved: 12/31/05

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).

Lack of operating funds

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. Boyd Harrell

Printed Name

T. Boyd Harrell