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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: STAY N Play (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:
Name of Person)
Sit Stay N Play (Firm/Company)
572 N. CONTROL AUE
(Address) Aporka, 7L 327/2 (City/State and Zip Code)
For further information concerning this matter, please call:
TENA M GOSS at (407) &84-705 Z (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee \$ Certificate of Status \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines Street MAILING ADDRESS: Registration Section Division of Corporations Division of Corporations P.O. Box 6327

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of the limited liability company is
Sit Stay N Play LLC
2. The date the dissolution was approved: 12/31/04.
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).
BOTH PARTNERS DECIDED TO MOSE
DUSINESS
E ? ?
CORP 2
4. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or distanced. OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.421.
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 courtOR-
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
Signature Special France Indicate Special France Indicate Special France Indicate In
(hen) m. Shoo TEND M. GOSS