(1)4000)35322

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☐ PICK-UP	☐ WAIT	MAIL						
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT: DIVERSIFIED FINANCIAL, LC

(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:

William M. Shaheen, Esq. (Name of Person)

<u>Libow & Shaheen LLP</u> (Firm/Company)

3351 N.W. Boca Raton Boulevard (Address)

Boca Raton, Florida 33431 (City/State and Zip Code)

For further information concerning this matter, please call:

William M. Shaheen, Esq.

(561) 367-7300

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$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

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1.	The name of	of a limited liab	ility com	npany is				_
DIVERS	SIFIED FIN	NANCIAL, LC				··-	`	
2. <u>L04000</u>		es of Organizati	on were	filed on May 10	, 2004	and assigne	ed docur	nent number
3.	The date th	e dissolution wa	as appro	ved: <u>February 15</u>	, 2006	<u>5.</u>		
				resulted in the lies, (copy 608.44				dissolution
Member	s by	unanimous	vote	determined	to	dissolve	the	Company.
5. (СНЕСК С)NE:						
· -	paid or disc OR- A	charged.	on has	liabilities of the				
		ning property eir respective rig		ets have been interests.	distri	buted amor	ng its	members in
- -	Ad	ere are no suits prequate provision	n has be	against the comp en made for the ny pending suit.			y judgm	ent, order or
_	es of the t		g the sa	me percentage	of me	mbership in	nterests	necessary to
15	Signature	(Printed Nam	ne	
wh	Att	ney LF	cet	<u>A</u>	iron N	<u>ewman</u>		
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-			– Fi	ling Fee: \$25.0)			