

LO40000 37896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

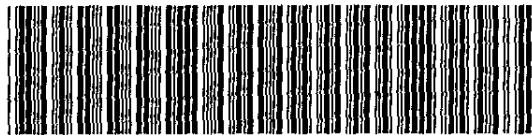
(Document Number)

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SEC. OF STATE
TALLAHASSEE, FLORIDA

FILED

American Purity LLC
Constance Becker, Registered Agent
244 Kiwi Drive
Barefoot Bay, Florida 32976

December 4, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dissolution of American Purity LLC

Dear Sir:

Enclosed please find the original and one copy of a Articles of Dissolution for American Purity LLC, a Florida limited liability company. Also enclosed is the filing fee of \$25.00.

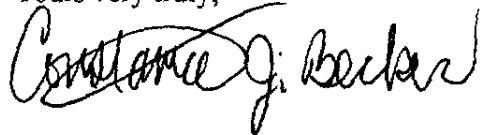
Please file this document and provide a "filed" copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number:

Constance Becker
244 Kiwi Drive
Barefoot Bay, FL 32976
772-664-2140

Thank you in advance for your assistance.

Yours very truly,



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**RESOLUTION OF MEMBERS
OF
American Purity LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being all the members of American Purity LLC, a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

Dated this the 2nd day of December, 2004

Member, Robert Hall

Member, Troy Wilkinson

Member, Constance Becker

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is American Purity LLC
2. The effective date of the limited liability company's dissolution is December 4, 2004
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: Two Members could no longer participate due to conflict of interest.
5.

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 § 608.4421.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

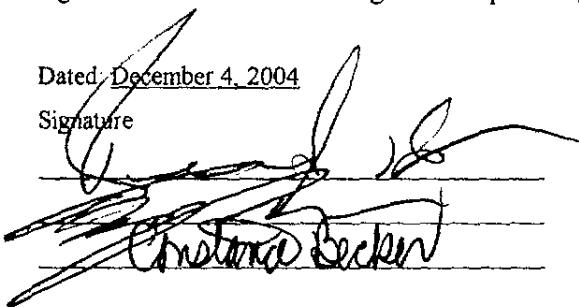
6. CHECK ONE:

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:

Dated: December 4, 2004

Signature



Typed or Printed name

Robert Hall _____
Troy Wilkinson _____
Constance Becker _____

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TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00 **FORM 3**

NOTICE TO CLAIMANTS