

L04000038861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

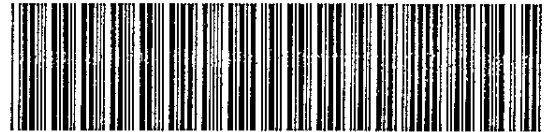
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Availability	
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

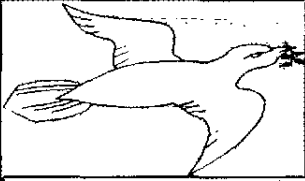


400045424414

01/31/05--01/04/05--005 **35.00

wrong form

FILED
2005 FEB 21 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



From the Desk of Gerald and Sherry McCallum

8421 SW 39 Court

Davie, FL 33328

Phone 954-916-4434

Fax 954-916-4436

February 13, 2005

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To whom it may concern;

Enclosed is the corrected form as requested, however, I noticed the filing fee for this document is \$25 and my previous check was sent in the amount of \$35...do I need to send another check for \$25 and expect the return of my check for \$35 or will I be receiving a refund in the amount of \$10?

Thank you for your assistance I this matter...

Sincerely,

Sherry L. McCallum

FILED
FEB 21 P 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 7, 2005

GERALD L MCCALLUM
8421 SW 39TH COURT
DAVIE, FL 33328

SUBJECT: MCCALLUM HOUSEBOAT, LLC
Ref. Number: L04000038861

We have received your document for MCCALLUM HOUSEBOAT, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have completed the wrong form. Please complete the attached form for a limited liability company.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 205A00008478

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

1. The name of the limited liability company is

McCallum Houseboat, LLC

2. The date the dissolution was approved: 1-27-05

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).

Did not use the company for its intended
purpose as we were unable to complete the
purchase of a houseboat

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. 608.442.

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 Gerald L. McCallum
Sherry L. McCallum

Typed or Printed name Gerald L. McCallum
Sherry L. McCallum