

LD4000039291

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PICK-UP WAIT MAIL

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TUESDAY - 1 PM 1:04
MAY 17 2006

LD4-39291
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TANG & SONS, 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:

Milton Schwartz, Esq.
(Name of Person)

(Firm/Company)

18 Gilleonard Lane
(Address)

Framingham, MA. 01701
(City/State and Zip Code)

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CORPORATION
SECTION
MAY 11 1994

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For further information concerning this matter, please call:

Milton Schwartz, Esq. at (1-508) 528-0322
(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)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 19, 2006

MILTON SCHWARTZ
18 GILLEONARD LANE
FRAMINGHAM, MA 01701

SUBJECT: TANG & SONS, LLC
Ref. Number: L04000039291

We have received your document for TANG & SONS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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: 006A00026633

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2006 1:04

FILED

Milton Schwartz
Simon Schwartz (1980)
Attorneys at Law

18 Gilleanard Lane
Framingham, Massachusetts 01701
Telephone (508) 628-0322

April 27, 2006

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

Re: Tang & Sons, LLC

Articles of Dissolution

Articles of Organizatioj
Number: L0400039291

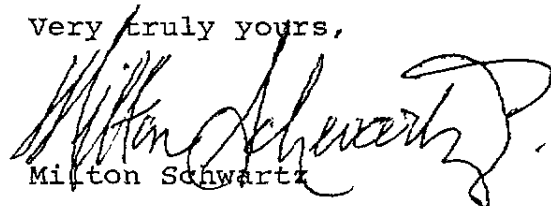
Dear Sir/Madam;

Enclosed please find Articles of Dissolution
of the above named LLC and on which I have corrected
the date of the approval thereof as stated and which
I shall thank you to duly file on my behalf.

You have the check for the filinging fee in the
sum of \$25.00.

Thank you for your attention and assistance.

Very truly yours,


Milton Schwartz

Encl:

2006 MAY -1 PM 1:04
REGISTRATION SECTION
DIVISION OF CORPORATIONS

FILED

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

1. The name of a limited liability company is

TANG & SONS, LLC

2. The Articles of Organization were filed on May 24, 2004 and assigned document number

L04000039291

3. The date the dissolution was approved: April 7, 2006

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).

The intended business of owning and operating a Dunkin Donut franchise did not materialize; no business was conducted.

2006 MAY 1 PM 1:04
SECRET
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

Printed Name

William Tuky Tang

William Tuky Tang

Tai Thien Tang

Tai Thien Tang

Quy Tang

Quy Tang

Thanh Thien Tang

Thanh Thien Tang