

LO4000040450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

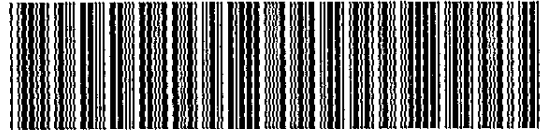
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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LO4-40450
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BMT Enterprises, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley S. Konia

Cayenne, Inc.

1521 Alton Road, Suite 502

Miami Beach, FL 33139

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For further information concerning this matter, please call:

Christine Hunt at (786) 243-2252

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

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

1. The name of a limited liability company is
BMT Enterprises, LLC

2. The Articles of Organization were filed on **May 27, 2004** and assigned document number
L04000040450

3. The date the dissolution was approved: **September 30, 2005**

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).

At a regular meeting of all members, motion to dissolve the LLC was met with unanimous agreement. All members signed a statement for the decision to dissolve.

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 section 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 _____

Signature _____

Signature _____


Printed Name

Bradley S. Konia - 33.3333%

Tim J. Schmidt - 33.3333%

Mark D. Peckham - 33.3333%

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