

L04 000 043 9/8

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

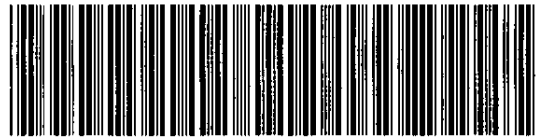
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special instructions to Filing Officer:

Office Use Only



700166346397

01/19/10--01042--002 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 19 PM 1:45

T. HAMPTON

JAN 20 2010

EXAMINER

LAW OFFICES OF

SLK

STEPHENS LYNN KLEIN
LA CAVA & PUYA, P.A.

Robert M. Klein
Attorney At Law
Also Admitted In Massachusetts
E-Mail kleinr@stephenslynn.com

Two Datan Center - Ph II
9130 South Dadeland Boulevard
Miami, FL 33156
Telephone 305.670.3700
Fax 305.670.8592
Florida Wats 800.329.2911

January 13, 2010

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

RE: METLIN MARKETING COMPANY, LLC
Document No: L04000043918
Our File No: 07 9853

To Whom It May Concern:

The enclosed Article of Dissolution, Consent to Dissolution
and Fees are being submitted for filing.

Please return all correspondence concerning this matter to the
following:

Mr. Jordan Seaman
Carl & Associates, LLC
250 Park Avenue
Suite 2040
New York, NY 10177

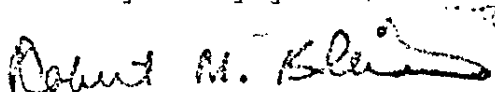
For further information concerning this matter, please call:

Mr. Jordan Seaman at 732-668-8696.

Enclosed is a check in the amount of \$30.00 representing the
filing fee and certificate of status.

Should you have any questions, please do not hesitate to
contact our office.

Very truly yours,



ROBERT M. KLEIN

RMK/jp
Encl.

Fort Lauderdale Office
Telephone 954.462.4602
Florida Wats 800.329.4602

Tampa Office
Telephone 813.209.9611
Florida Wats 800.329.8600

Fort Myers Office
Telephone 239.939.7855

West Palm Beach Office
Telephone 561.655.1500
Florida Wats 800.329.1501

**ARTICLES OF DISSOLUTION
FOR
METLIN MARKETING COMPANY, LLC**

1. The name of the limited liability company is Metlin Marketing Company, LLC (the "Company").
2. The Articles of Organization were filed on June 10, 2004 and assigned document number L04000043918.
3. The date the dissolution was approved was November 18, 2009.
4. The dissolution, pursuant to Section 608.441 of the Florida Business Organizations Law, was approved by the written consent of the sole member of the Company, dated November 18, 2009.
5. Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to the aforesaid Section 608.4421, Florida statutes.
6. All remaining property and assets of the Company have been distributed to its member in accordance with its rights and interests.
7. There are no suits pending against the Company in any court.

The following is the authorized signature on behalf of the sole member of the Company:

Metlin Holding Company, LLC,
By: Carl & Associates, LLC

by: 

Jordan Seaman, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 JAN 19 PM 1:45

**CONSENT TO DISSOLUTION
OF
METLIN MARKETING COMPANY, LLC**

Pursuant to the provisions of Section 608.441 of the Florida Business Organizations Law, the undersigned, being the sole member of Metlin Marketing Company, LLC, consents that Metlin Marketing Company, LLC be dissolved and that the undersigned execute and file articles of dissolution with the Department of State, together with such documents as may be required by law. In witness, the undersigned has executed this Consent and set forth the date of such signing.

Dated: 11/18/9

Metlin Holding Company, LLC,
By: Carl & Associates, LLC

by: 

Jordan Seaman, Member

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JAN 19 PM 1:45