

L040000045285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

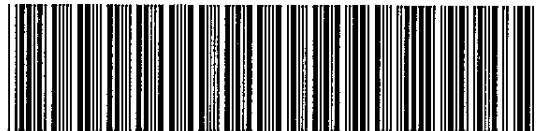
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FILED

06 APR 18 AM 10:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Outigan APR 19 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

SHEILA HANDLER
HITZCO, LLC
7919 LA MIRADA DRIVE
BOCA RATON, FL 33433

SUBJECT: HITZCO #5, LLC
Ref. Number: L04000045285

We have received your document for HITZCO #5, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 506A00020938

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HITZCO # 5, 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:

SHEILA HANDLER

(Name of Person)

HITZCO, LLC

(Firm/Company)

7919 LA MIRADA DRIVE

(Address)

BOCA RATON, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

SHEILA HANDLER

(Name of Person)

at (516) 416-6066

(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

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

FILED
06 APR 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
HITZCO # 5, LLC

2. The Articles of Organization were filed on 06/04/2004 and assigned document number
L04000045285

3. The date the dissolution was approved: JAN 1, 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).

Hitzco # 5, LLC, upon discussion and agreement of all members, in accordance with it's operating agreement,
takes into account that it has not been conducting nor contemplates any new business, hereby dissolves the LLC.

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.

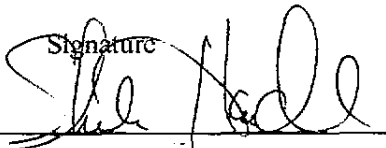
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

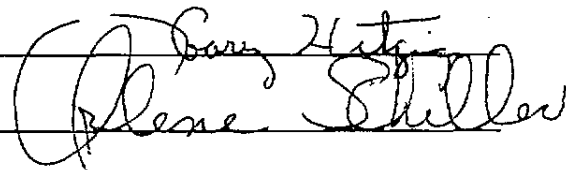
Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

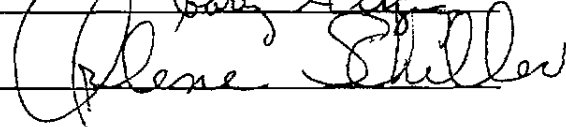
Printed Name



SHEILA HANDLER



GARY HITZIG



ARLENE SCHILLER