

W40600 51423

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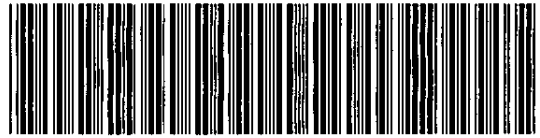
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W4-51423



900150256059

04/17/09--01008--008 **43.75

05/05/09--01004--025 **11.25

FILED

2009 MAY -4 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS
MAY - 5 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haas Group Holdings, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Thomas J. Haas

(Name of Person)

Haas Group Holdings, LLC

(Firm/Company)

1107 Pennyroyal Street

(Address)

Celebration, FL 34747

(City/State and Zip Code)

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2009 MAY -4 AM 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Thomas J. Haas

(Name of Person)

at (321) 939-3987

(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 20, 2009

THOMAS J HAAS
1107 PENNYROYAL STREET
CELEBRATION, FL 34747

SUBJECT: HAAS GROUP HOLDINGS, LLC
Ref. Number: L04000051423

FILED
2009 MAY -4 AM 11:30
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for HAAS GROUP HOLDINGS, LLC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 009A00013166

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

1. The name of a limited liability company is

Haas Group Holdings, LLC

2. The Articles of Organization were filed on 07/08/2004 and assigned document number L04000051423

3. The date the dissolution was approved: 05/01/2009

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).

A majority in interest of the Members consent that the company should
be terminated and dissolved.

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. 608.442.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

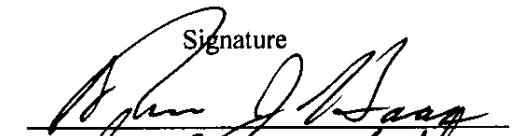
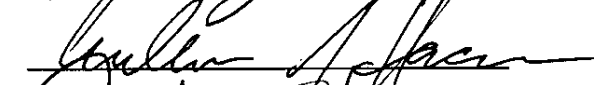

7. CHECK ONE:

- ☒ 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

Thomas J. Haas

William J. Haas

Todd C. Haas

FILED
2009 MAY -4 AM 11:30
CLERK OF STATE
TALLAHASSEE, FLORIDA