

L04000051758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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TALLAHASSEE, FLORIDA

L000/05/05

31

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monty's Convenience Store, 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:

Daniel A. Poganski
(Name of Person)

A & B Accounting Services
(Firm/Company)

1 Commercial Drive ACB E
(Address)

Florida, NY 10921
(City/State and Zip Code)

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05 MAY 31 PM 2:51
STATE OF FLORIDA
TALLAHASSEE

For further information concerning this matter, please call:

Daniel A. Poganski at (845) 651-1880
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

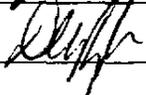
**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is L04000051758
Monty's Convenience Store, LLC.
2. The date the dissolution was approved: April 30, 2005
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).
Never opened for Business - The Purchase of Business
Sell through Last Year After we set-up LLC'S

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

4. **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.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. **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 | Typed or Printed name |
|--|---------------------------|
| <u></u> | <u>Lewis Topper</u> |
| <u></u> | <u>Daniel A. Roganski</u> |
| <u> </u> | <u> </u> |
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