

Aug 08 05:10:43a

Division of Corporations

L04000055-168

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Florida Department of State
Division of Corporations
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2005 AUG -8 A 10: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(((H05000188416 3)))

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : SMALL BUSINESS RESOURCES USA, INC.
Account Number : I20040000173
Phone : (407) 298-4646
Fax Number : (407) 297-0588

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30 AUG - 8 AM 8:40
DIVISION OF CORPORATIONS

LIMITED LIABILITY DISSOLUTION

TIBURON INVESTMENTS, LLC

Certificate of Status	1
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Page Count	01
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TRANSMITTAL LETTER

7005 AUG -8 A 10: 08

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Tiburon Investments, LLC Fax # H050001884163
(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:

James K. Duerr, CPA

(Name of Person)

Small Business Resources USA, Inc.

(Firm/Company)

773 S. Kirkman Rd., Ste. 118

(Address)

Orlando, FL 32811

(City/State and Zip Code)

For further information concerning this matter, please call:

James K. Duerr, CPA

(Name of Person)

at (407)

298-4646

(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

FAX QUOTE # H050001884163

FAX AUDIT # H 05000188416 3 **FILED**

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY** 2005 AUG -8 A 10: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

Tiburon Investments, LLC Doc # L04000055168

2. The date the dissolution was approved: July 25, 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).

The company did not have any activity since inception, and does not anticipate any activity. Under Florida Statute 608.441(c), the company shall be dissolved upon the written consent of all members. The sole member has consented to the dissolution and his signature follows.

4. **CHECK ONE:**

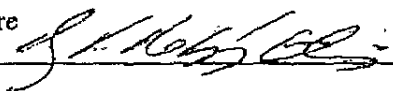
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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>Rey Rodriguez</u>
_____	_____
_____	_____
_____	_____