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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan

DEC 29 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUAD ANCHOR INVESTMENTS 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:

BRIAN PEREIRA

(Name of Person)

QUAD ANCHOR INVESTMENTS

(Firm/Company)

609 RIVERVIEW AVENUE

(Address)

ALTAMONTE SPRINGS, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN PEREIRA

(Name of Person)

at (407) 774-1229

(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

December 19, 2005

BRIAN PEREIRA
609 RIVERVIEW AVENUE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: QUAD ANCHOR INVESTMENTS LLC.
Ref. Number: L04000058769

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

You must complete #2 and #3 of the document.

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: 105A00072562

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

1. The name of a limited liability company is

QUAD ANCHOR INVESTMENTS LLC

2. The Articles of Organization were filed on August 6, 2004 and assigned document number

L04 000058769

3. The date the dissolution was approved: 12/10/05

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).

CONSENSUAL AGREEMENTS BY ALL MEMBERS OF CORPORATION
TO TERMINATE BUSINESS

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 section 608.441.

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 Brian Pereira

Printed Name

BRIAN PEREIRA

Signature Dipak Naik

DIPAK NAIK

Signature Ryan Pereira

RYAN PEREIRA

Signature Sudip Basak

SUDIP BASAK