

204000063699

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
07 MAY 14 PM 1:56

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BANDER ENTERPRISES 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:

NIKKI WATSON, PARALEGAL

(Name of Person)

LESLIE ROBERT EVANS & ASSOCIATES, P.A.

(Firm/Company)

214 BRAZILIAN AVENUE, SUITE 200

(Address)

PALM BEACH, FLORIDA 33480

(City/State and Zip Code)

For further information concerning this matter, please call:

NIKKI WATSON, PARALEGAL at ( 561 ) 832-2822

(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)

### 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**

1. The name of a limited liability company is  
**BANDER ENTERPRISES LLC**

2. The Articles of Organization were filed on **AUGUST 27, 2004** and assigned document number  
**L04000063699**

3. The date the dissolution was approved: **MAY 9, 2007**

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).

**WRITTEN CONSENT OF ALL MEMBERS, AS PROVIDED IN SECTION  
608.441 (1)(c), FLORIDA STATUTES**

**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

**MARK B. BANDER**

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DIVISION OF CORPORATIONS  
07 MAY 14 PM 1:56

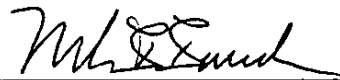
**CONSENT IN LIEU OF A SPECIAL MEETING  
OF THE SOLE MEMBER OF  
BANDER ENTERPRISES, LLC**

The undersigned, being the sole member of Bander Enterprises, LLC, a Florida limited liability company, hereby consents and subscribes to the following acts and resolutions in lieu of holding a formal special meeting regarding the same, pursuant to the provisions of the Florida Statutes:

RESOLVED, that the company be, and it is hereby dissolved; and

FURTHER RESOLVED, that Mark B. Bander, Managing Member, be and he is hereby authorized and directed to execute and file with the Secretary of State of Florida such documents as may be required to affect such dissolution.

EFFECTIVE DATE: May 10, 2007.



Mark B. Bander, as Sole Member of Bander Enterprises, LLC