

L04000064058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

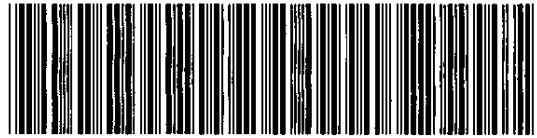
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/09/09--01006--002 **30.00

FILED
09 MAR -9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAR 10 2009

EXAMINER

**LAW OFFICE OF
ANDREW N. CASSAS, P.A.**

A Florida Professional Association
1515 N. Federal Hwy.
Suite 300
Boca Raton, FL 33432

Telephone: (561)265-3311
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Web: www.AndrewCassas.com

March 4, 2009

Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution
DIPLOMAT 402, LLC

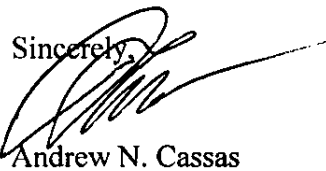
Dear Sir/Madam:

I have enclosed the original and one copy of Articles of Dissolution relative to the above, along with a check in the amount of Thirty Dollars and no cents (\$30.00) to cover the filing fee and certificate of status. Kindly return one copy of the Articles of Dissolution and the Certificate of Status to the above address.

If you have any questions concerning the above, please contact me at the above number.

Thank you for your courtesy in this matter.

Sincerely,



Andrew N. Cassas
ANC:mfa
Enclosures

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ARTICLES OF DISSOLUTION OF DIPLOMAT 402, LLC

I. The name of the Company filing Articles of Dissolution is DIPLOMAT 402, LLC, a Florida Limited Liability Company.

II. The Articles of Organization were duly filed on August 26, 2004 and assigned document number L04000064058.

III. A special meeting of the member/managers of the Company was held on December 31, 2008 where it was unanimously agreed that the Company be dissolved on said date.

IV. The purpose of said dissolution, pursuant to Fla. Stat. 608.411(c) is premised upon the winding down of corporate business and written consent of all of the members of the limited liability Company to that effect.

V. All debts, obligations and liabilities of the Company have been paid or discharged.

VI. All remaining property and assets have been distributed among its members in accordance with their respective rights and interest. There are no suits pending in any courts against the Company.

IN WITNESS WHEREOF, the undersigned have hereunto signed their names this

_____ day of February, 2009.

DIPLOMAT 402, LLC


THOMAS GENECCO -MEMBER


PAUL GENECCO -MEMBER


DAVID GENECCO -MEMBER

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09 MAR -9 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA