

L04000064523

(Requestor's Name)

(Address)

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(Business Entity Name)

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2012 JUL 26 AM 6:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MI Marco, L.L.C.

(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:

Christopher A. Roche, Esquire

(Name of Person)

Law Office of Christopher A. Roche

(Firm/Company)

229 N. Collier Boulevard

(Address)

Marco Island, FL 34145

(City/State and Zip Code)

STATE OF FLORIDA
TALLAHASSEE FL 32301

2012 JUN 26 AM 6:59

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For further information concerning this matter, please call:

Christopher A. Roche, Esquire at (239) 389-0700

(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**

FILED
2012 JUN 26 AM 9:58
CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

1. The name of a limited liability company is

MI Marco, L.L.C.

2. The Articles of Organization were filed on 08/23/2004 and assigned document number L04000064523.

3. The date the dissolution was approved: June 21, 2012.

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).

Pursuant to Florida Statute Section 608.441(c)

upon the written consent of all of the members of the limited
liability company

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

Kimberli A. Escarra, as Trustee
of the Kimberli A. Homuth Trust
as Amended and Restated on August
29, 2001, being all the members
and managing members