

L040000 72431

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NEMETH LAW FIRM, P.A.

P.O. Box 1888  
Sarasota, Florida 34230  
Telephone: (941) 955-4575  
Facsimile: (941) 955-4763

September 26, 2007

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

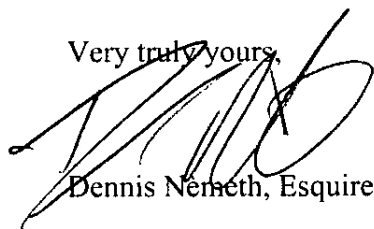
Re: Articles of Dissolution: McIntire Asset Management, LLC

Dear Sir or Madam:

This correspondence is with regard to the above-referenced Florida Limited Liability Company. Enclosed herein, please find Articles of Dissolution prepared for and executed by McIntire Asset Management, LLC, as well as a check in the amount of sixty dollars (\$60.00), representing the filing fee, and costs for a Certificate of Status and Certified Copy. Please forward the above Certificates to the Company care of my office at the above postal address.

If you have any questions or concerns, and/or require additional information or documentation, please feel free to contact me. Thank you for your kind consideration.

Very truly yours,

A handwritten signature in black ink, appearing to read "Dennis Nemeth", is written over the typed name below.

Dennis Nemeth, Esquire

Enclosures

**ARTICLES OF DISSOLUTION FOR  
MCINTIRE ASSET MANAGEMENT, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned subscriber to these Articles of Dissolution, a natural person competent to contract, hereby dissolves this Limited Liability Company under the laws of the State of Florida in compliance with Chapter 608 of the Florida Statutes

**ARTICLE I –  
NAME**

The name of the Limited Liability Company is:

**MCINTIRE ASSET MANAGEMENT, LLC**

**ARTICLE II –  
FILING**

The initial Articles of Organization of this Limited Liability Company were filed on or about October 06, 2004, and assigned document number L04000072431. On or about July 27, 2006, Articles of Amendment to the Articles of Organization were filed amending the name of the Limited Liability Company from FARMAC, LLC, to the present name, MCINTIRE ASSET MANAGEMENT, LLS.

**ARTICLE III –  
DATE OF DISSOLUTION**

On or about August 14, 2007, the sole Member, and Managing Member, did hold a special meeting and did resolve to prepare and file these Articles of Dissolution. As this Limited Liability Company has only one Member, who also serves as the sole Manager, no notice was required for the special meeting nor was a vote required.

**ARTICLE IV –  
ASSETS AND LIABILITIES**

As of the date of the execution of the Resolution approving the filing of these Articles of Dissolution, all debts, obligations and/or liabilities of this Limited Liability Company have been paid, discharged, and/or adequate provisions have been made for the payment of all debts, obligations and/or liabilities.

Further, all remaining property and assets of this Limited Liability Company have been distributed among the Members pursuant to their respective rights and interests.

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**ARTICLE V –  
LITIGATION**

As of the date of execution of these Articles of Dissolution, there are no suits pending and/or known to be pending against this Limited Liability Company in any court and/or administrative body.

**ARTICLE VI –  
EFFECTIVE DATE**

The effective date of these Articles of Dissolution is and shall be September 26, 2007.

**REQUIRED SIGNATURE**

*In accordance with section 608.441(1)(c), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.*



David E. McIntire, Managing Member

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