

W4000078245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

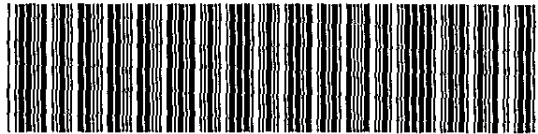
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11/22 djs

W4-78245

Office Use Only



200042717952

11/22/04

11/22/04--01015--002 **25.00

FILED
04 NOV 22 PM 5:39
STATE
TALLAHASSEE FLORIDA

855 Reef Road
Vero Beach, FL 32963
November 19, 2004

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

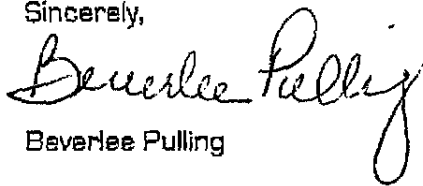
To Whom It May Concern:

Re: New River Management, LLC

Enclosed is a check in the amount of \$25.00 to cover the filing fee for the "Articles of Dissolution for a Florida Limited Liability Company", known as New River Management, LLC, located at 855 Reef Road, Vero Beach, Florida 32963.

Should you have any questions, please contact me directly at 772-473-5496. Thank you for your attention to this matter.

Sincerely,



Beverlee Pulling

BP/tdm
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEW RIVER MANAGEMENT, 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:

Ms. Beverlee Pulling

(Name of Person)

(Firm/Company)

855 Reef Road

(Address)

Vero Beach, Florida 32963

(City/State and Zip Code)

For further information concerning this matter, please call:

Beverlee Pulling

(Name of Person)

at (772)

473-5496

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

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

FILED
04 NOV 22 PM 5:39
STATE
TALLAHASSEE FLORIDA

1. The name of the limited liability company is

NEW RIVER MANAGEMENT, LLC

2. The date the dissolution was approved: November 19, 2004

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Members have agreed to dissolve New River Management, LLC, due to
the LLC never being used. No transactions from inception.

4. **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.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **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 Beverlee Pulling
x Paul Balabus

Typed or Printed name
Beverlee Pulling

Paul Balabus