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SECRLIANCE FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: IMPERIAL TRUST, 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:		
DAN Henrikson		
(Name of Person)		
(Firm/Company)		
1936 W. Chestnut Street		
TAMDA, FL 3360 7		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
DAN HENRIKSON at 813, 257-0250		
(Name of Person) (Area Code & Daytime Telephone Number)		
Exclosed is a check for the following amount:		
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) 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

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1. The name of a limited liability company is IMPERIAL TRUST,	SECRETANT UP STATE TALLAHASSEE, FLORIDA
2. The Articles of Organization were filed on 10 2	and assigned document number
3. The date the dissolution was approved:	1/2001/
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cove	liability company's dissolution pursuant to section r letter).
-OR-Adequate provision has been made for the deb 6. All remaining property and assets have been distribute rights and interests. 7. CHECK ONE: There are no suits pending against the companion.	
Signatures of the members having the same percentage of me	embership interests necessary to approve the dissolution:
Signature	Printed Name DAN HEARIKSON