

L040000079649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

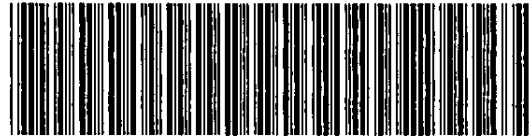
(Document Number)

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01/28/13--01024--020 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 JAN 28 AM 9:00

FILED

J. SAULSBERRY
EXAMINER
JAN 30 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amerimax Dania Bakery, LLC
(Name of Limited Liability Company)

FILED
2013 JAN 28 AM 9:00
TALLAHASSEE, FL 32301
DIVISION OF CORPORATIONS
STATE OF FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry J. Spiegel
(Name of Person)

Amerimax Investments, LLC
(Firm/Company)

5531 University Drive, Suite 101
(Address)

Coral Springs, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Maxine A. Gutman, Esq. 954, 341-4565
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$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
2013 JAN 28 AM 9:00
CLERK OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

Amerimax Dania Bakery, LLC

2. The Articles of Organization were filed on 11/2/04 and assigned document number

L04000079649

3. The date the dissolution was approved: 1/2/13

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).

NO LONGER CONDUCTING BUSINESS

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

Barry J. Spiegel

Printed Name

Barry J. Spiegel
manager member