

L04000082473

(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.

Office Use Only



100188480761

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 DEC 15 PM 4:17

RECEIVED

B. KOHR
DEC 16 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 15 AM 8:37



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 610670 7169688

AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 15 AM 8:37

ORDER DATE : December 15, 2010
ORDER TIME : 11:34 AM
ORDER NO. : 610670-005
CUSTOMER NO: 7169688

DOMESTIC FILINGS

NAME: ENTERPRISE RISK MANAGEMENT/SAS
70, L.L.C.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS: _____

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 DEC 15 AM 8:37

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
Enterprise Risk Management/SAS 70, L.L.C.
2. The Articles of Organization were filed on November 12, 2004 and assigned document number
L04000082473
3. The date the dissolution was approved: December 14, 2010
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).
Section 608.441(c) (upon the written consent of all 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
Silka M. Gonzalez

Printed Name
Silka M. Gonzalez

FILING FEE: \$25.00