

LO4/0000 82724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

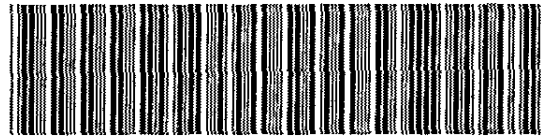
204-82724

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 16, 2007

KALINA PAGANO, ESQ
1803 BRIAR CREEK BLVD.
SAFETY HARBOR, FL 34695

SUBJECT: QUEEN DIANE, LLC
Ref. Number: L04000082724

We have received your document for QUEEN DIANE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 307A00003262

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Queen Diane, 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:

Kalina Pagano, Esq.
(Name of Person)
Monroe's Prestige Group, Inc.
(Firm/Company)
1803 Briar Creek Blvd.
(Address)
Safety Harbor, FL 34695
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kalina Pagano at (727) 669-7412
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Fee in the amount of \$35.00 previously paid

- \$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)

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

Monroe's
Prestige
Group, Inc.

Retail Development

June 8, 2007

Division of Corporations
Attn: Agnus Lunt
P.O. Box 6327
Tallahassee, FL 32314

Re: Queen Diane, LLC

Dear Ms. Lunt:

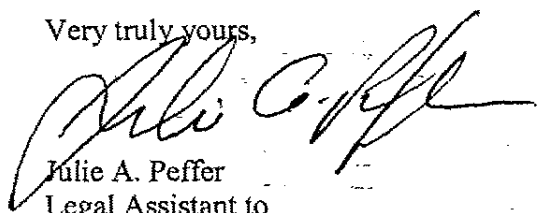
Enclosed please find the following:

- 1. Cover Letter;
- 2. Executed Articles of Dissolution for a Limited Liability Company; and
- 3. Copy of the Division of Corporations Letter Number: 307A00003262.

A filing fee of \$35.00 was submitted under the above referenced Letter Number. Please refund the overpayment of \$10.00 and send to the address above.

If you have any questions, please do not hesitate to contact the office.

Very truly yours,



Julie A. Peffer
Legal Assistant to
Kalina Pagano, Esq.
General Counsel
Monroe's Prestige Group, Inc.
jpeffer@Monroesprestigegroup.com

Enclosures

PA\Legal Files\11AA Julie Peffer\Dissolved LLC Partnership Corporations\Queen Diane, LLC.rtf

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is Queen Diane, LLC
2. The Articles of Organization were filed on 11/15/2004 and assigned document number L04000082724
3. The date the dissolution was approved: 12/20/06
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).

Written consent of all of the 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. 608.421.
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	Printed Name
	<u>Charles H. Monroe III</u>
	<u>Ira S. Waitz</u>

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TALLAHASSEE, FLORIDA