

L04000089396

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*[Handwritten signature]*

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EXECUTIVE HOLDINGS COMPANY, L.L.C.  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

JACK VINSON Mgr.  
(Name of Person)  
EXECUTIVE HOLDINGS COMPANY, L.L.C.  
(Firm/Company)  
503 MACK DRIVE  
(Address)  
VALDOSTA, GA. 31602  
(City/State and Zip Code)

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For further information concerning this matter, please call:

JACK VINSON at (229) 247-8706  
(Name of Person) (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)

**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**

1. The name of a limited liability company is

EXECUTIVE HOLDINGS COMPANY, L.L.C.

2. The Articles of Organization were filed on 12/03/2004 and assigned document number

L04000089396

3. The date the dissolution was approved: 4/28/2006

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).

Specified in articles of organization for Executive Holdings Company, L.L.C. ammended on 4/28/2006 Executive Holdings Company shall be dissolved, and all company affairs shall be concluded on 5/26/2006, 5:00PM Eastern. No debts, obligations or liabilities have occurred.

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.

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FINANCIAL SERVICES

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Gloria Vinson  
Jack Vinson

Printed Name

Gloria Vinson MGR  
Jack Vinson MGR