

L04000093552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

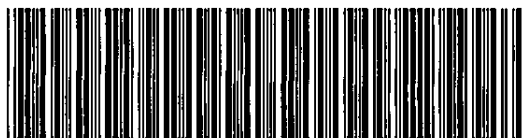
(Business Entity Name)

(Document Number)

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07 JUL 30 AM 4:13

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SECRETARY OF STATE
DIVISION OF REGISTRATION

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MORNING STAR FLOORS 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:

STEPHEN BAIERA
(Name of Person)

MORNING STAR FLOORS LLC
(Firm/Company)

21370 LANCASTER RUN # 1625
(Address)

ESTERO FLORIDA 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHEN BAIERA at (239) 919-4112
(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
Clinton Building
2661 Executive Center Circle
Tallahassee, FL 32304

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL 30 AM 4:13

1. The name of a limited liability company is

Morning Star Floors L.L.C.

2. The Articles of Organization were filed on Dec 28th 2004 and assigned document number
LO4000093552.

3. The date the dissolution was approved: July 26th 2007.

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).

SHARE HOLDER DECIDED TO PURSUE
OTHER INTERESTS.

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

Printed Name

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STEPHEN BAIERA