

LO5000000884

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

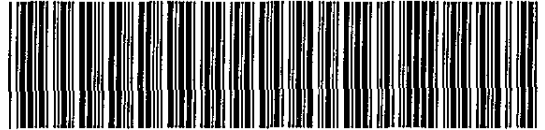
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/28/05 - 01087 -- 0011 **25.00

LO4/04/05

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

LP

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMEX MARKETING 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:

FRED FERRARA

(Name of Person)

IMEX MARKETING LLC

(Firm/Company)

6952 COUNTRY LAKES CIRCLE

(Address)

SARASOTA, FL 34243

(City/State and Zip Code)

For further information concerning this matter, please call:

FRED FERRARA

(Name of Person)

at (941)

358-5012

(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)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE FLORIDA

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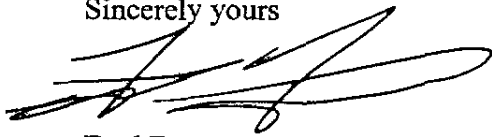
23 March 2005

Department of State

My name is Fred Ferrara and I am MGRM for IMEX MARKETING LLC. at 6952
Country Lakes Circle, Sarasota, Florida 34243. The telephone number is 941-358-5012.

I am filing articles of dissolution at this time because there is no imminent business
foreseeable in the near future. The circumstances for forming this LLC have changed and
there is no practicable reason to keep IMEX active.

Sincerely yours

A handwritten signature in black ink, appearing to be 'Fred Ferrara', written over a horizontal line.

Fred Ferrara

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TALLAHASSEE FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

IMEX MARKETING LLC

2. The date the dissolution was approved: 4/1/2005

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

MUTUALLY AGREED CONSENT BY ALL MEMBERS TO DISSOLVE BECAUSE OF NO PRACTICABLE

IMINENT BUSINESS

4. **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.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

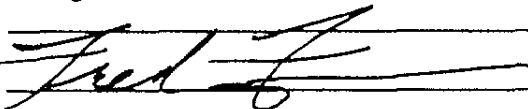
6. **CHECK ONE:**

☒ 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



Typed or Printed name

FRED FERRARA

RICCARDO GIULIANO

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TALLAHASSEE FLORIDA

Filing Fee: \$25.00