L05000004732

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SECNELAN CrafATE
SALIANASSEL FLORIDA

COVER LETTER

Division of Corporations			
SUBJECT: GPM ASSET Management, UC (Name of Limited Liability Company)			
(Name of Emmed Elasting Company)			
The enclosed Articles of Amendment and fee(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Bonnie Phillips			
Siegel, Lipman, Duray & Shepard, LLP			
5355 Town Center Rd #80)			
Boca Raton FC 33486			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Bonnie Phillips at 561 237-1536 (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount: \$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) S55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed)			
(additional copy is enclosed) (additional copy is enclosed)			

MAILING ADDRESS:

TO:

Registration Section

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of a limited liability company is GPM ASSET MANAGEMENT, LLC	SECRETARY OF STATE TALLAHASSEE, FLORID
2. The Articles of Organization were filed on 01/14/200 L05000004732	and assigned document number
3. The date the dissolution was approved: 03/27/06	<u></u>
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cov	d liability company's dissolution pursuant to section er letter).
UPON WRITTEN CONSENT OF ALL MANAGIN	•
5. CHECK ONE:	
<u></u>	nited liability company have been paid or discharged.
OR-	bts, obligations and liabilities pursuant to s. 608.4421.
6. All remaining property and assets have been distribute rights and interests.	ed among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the compar	ny in any court.
Adequate provision has been made for the sat entered against it in any pending suit.	isfaction of any judgment, order or decree which may be
natures of the members having the same percentage of m	nembership interests necessary to approve the dissolution:
Signature	Printed Name
	MICHAEL BOKZAM
land Committee to the second	PATRICK CASTAGNA
	GIDEON DJERASSI