

LOS 000005276

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12/24/09--01007--023 **52.50

01/06/10--01017--022 **7.50

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2010 JAN -6 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JAN -6 2010

EXAMINER

LOS-5276

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EARTHSHINE 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:

Michael Marinis

(Name of Person)

Earthshine LLC

(Firm/Company)

2807 Briarbluff Lane

(Address)

Clearwater, Florida 33761

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michael Marinis at (727) 744.5897
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2009

MICHAEL MARINIS
2807 BRIARBLUFF LANE
CLEARWATER, FL 33761

SUBJECT: EARTHSHINE LLC
Ref. Number: L05000005276

We have received your document for EARTHSHINE LLC and your check(s) totaling \$52.50. 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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 309A00039241

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FLORIDA
SECRETARY OF STATE

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

1. The name of a limited liability company is

Earthshine LLC

2. The Articles of Organization were filed on January 18, 2005 and assigned document number L05000005276

3. The date the dissolution was approved: 12-22-2009

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).

I, Michael Marinis, as the only member, and owner (of 100% of the shares)
of "Earthshine LLC", consent to close and dissolve this Limited Liability Co.

5. CHECK ONE:

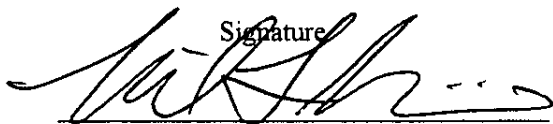
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Michael L. Marinis

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TALLAHASSEE, FLORIDA