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DIVISION OF CORPORATIONS  
06 JUL 24 PM 1:47

*W*  
J. BRYAN JUN - 5 2006

J. BRYAN JUL 31 2006

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Big M Holdings Corporate LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

RICHARD MOORE  
(Name of Person)

Big M Holdings  
(Firm/Company)

706 TURNBULL AVE Suite 103  
(Address)

ALTA MONTE SPRINGS, FL. 32701  
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD MOORE at ( 407 ) 3311372  
(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

June 5, 2006

RICHARD MOORE  
706 TURNBULL AVE 5-103  
ALTAMONTE SPRINGS, FL 32701

SUBJECT: BIG M HOLDINGS CORPORATE, LLC  
Ref. Number: L05000006181

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JUL 24 PM 1:47

We have received your document for BIG M HOLDINGS CORPORATE, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 606A00038689

OFFICE OF THE SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

1200 S. GULF BLVD.  
TALLAHASSEE, FL 32314

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JUL 24 PM 1:47

1. The name of a limited liability company is

BIG M Holdings CORPORATE, LLC

2. The Articles of Organization were filed on 1-10-05 and assigned document number

LO500006181

3. The date the dissolution was approved: MAY 1 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).

DID NOT OPEN BUSINESS

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

Richard Moore

SARA McKee

Carolyn Moore

Alex Moore

Printed Name

RICHARD MOORE

SARA M'Kee

CAROLYN MOORE

ALEX MOORE