

LOS 0000 10022

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(Address)

(City/State/Zip/Phone #)

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2006 MAY 25 PM 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-10022
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 8, 2006

ROBERT CARTER, JR.
860 REHWINKEL RD
CRAWFORDVILLE, FL 32327

SUBJECT: FILEY HOLDINGS, LLC
Ref. Number: L05000010022

We have received your document for FILEY HOLDINGS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 406A0003244

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Filey Holdings, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Robert H. Carter, Jr.
(Name of Person)

(Firm/Company)

860 Rehwinkel Rd.
(Address)

Crawfordville, FL 32327
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

R. H. Carter at (850) 926-7145
(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

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

1. The name of a limited liability company is

Filey Holdings, LLC

2. The Articles of Organization were filed on _____ and assigned document number

L05000010022

3. The date the dissolution was approved: March 31, 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).

No activity.

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. 608.421.

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.

N/A

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Robert H. Carter, Jr.

Printed Name

Robert H. Carter, Jr.