

LD5000010639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

LD5-10639

(Document Number)

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Certificates of Status _____

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06 NOV 20 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ULTIMATE GARAGE CABINETS and FLOORS
(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:

Mark Kennedy

(Name of Person)

ULTIMATE GARAGE CABINETS and FLOORS

(Firm/Company)

1666SW Import Dr

(Address)

Port St Lucie FL 34953

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Kennedy

(Name of Person)

at (772) 621-9726

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount: Already submitted payment

☐ \$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

October 20, 2006

MARK KENNEDY
1666 W. IMPORT DRIVE
PORT ST. LUCIE, FL 34953

SUBJECT: ULTIMATE GARAGE CABINETS AND FLOORS LLC
Ref. Number: L05000010639

We have received your document for ULTIMATE GARAGE CABINETS AND FLOORS 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):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

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) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 006A00055413

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
06 NOV 20 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

ULTIMATE GARAGE CABINETS and FLOORS LLC

2. The Articles of Organization were filed on 02/01/2005 and assigned document number

L05000010639

3. The date the dissolution was approved: July, 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).

Written consent given by both members for dissolution
of LLC. (Attached) 608.441 (1c)

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

Mark Kennedy
Shelly Kennedy

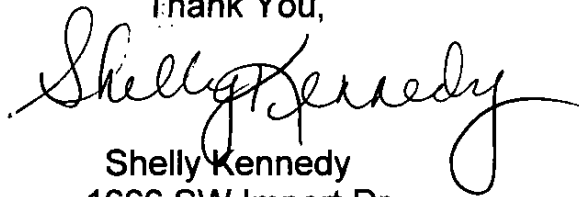
Printed Name

Mark Kennedy
Shelly Kennedy

To Whom It May Concern,

This letter is written to consent to dissolution of ULTIMATE
GARAGE CABINETS AND FLOORS LLC as of date of approval
July 1, 2006.

Thank You,

A handwritten signature in black ink, appearing to read "Shelly Kennedy", with a large, stylized flourish extending from the end of the name.

Shelly Kennedy
1666 SW Import Dr
Port St Lucie, Florida
34953