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EXAMINER

20 February 2008

Glen and Suzan Allen
445 State Road 13 #26-474
Saint Johns, Florida 32259
954 629 8578

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: 12/31/2007 - Dissolution of AGS Holdings, L.L.C.

Dear Madam or Sir:

Enclosed are the completed articles of dissolution for a limited liability company, the form cover letter and a check in the amount of \$60.00 for filing fee, certified copy, and certificate of status.

Yours sincerely,

Glen C. Allen

Enclosures: Dissolution paperwork and bank check

2008 FEB 26 AM IO: 47
SECKETARY OF STATE
ANASSEF FI ORIO)

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: AGS HOLDINGS, 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:
Suzan Allen (Name of Person)
(Firm/Company)
445 State Road 13 #26-474
445 State Road 13 #26-474 (Address) Fruit Cove, FL 32259-3838 (City/State and Zip Code)
For further information concerning this matter, please call:
Suzan Allen #(954) 629 85782 8
(Name of Person) (Area Code & Daytime Telephone Number)
Certificate of Status Certificate of Status & Certificate of Status &
MAILING ADDRESS: Registration Section Registration Section
Division of Corporations Division of Corporations

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 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 AGS HOLDING-S, L.L.C.
2. The Articles of Organization were filed on 7 February 2005 and assigned document number L05000013905
3. The date the dissolution was approved: $12/31/2007$
 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 longer in business - Inactive
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.
ignatures of the members having the same percentage of membership interests necessary to approve the dissolution:
Signature Printed Name Suzan S. Allen
Glen C. Allen