60500014408

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(0.13) 0.000.000.000
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600062371966

12/23/05--01041--003 **30.00 [



S Ch

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: RC HOLDING, LUC (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:	
WILLIAM P. MITCHEU, CPA (Name of Person) W.P. MITCHEU, CPA, PA (Firm/Company) 21/4 Arlington ROAD (Address) WEST PALM BEACH, FC 33405 (City/State and Zip Code)	2006 FEB 28 PM 2: 11 SECNETARY OF STATES
For further information concerning this matter, please call:	
WELL-FAM METCHEU at (561) 951-9541 (Name of Person) (Area Code & Daytime Telephone Numb	per)
Enclosed is a check for the following amount:	
S25.00 Filing Fee S30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee & Certificate of Status Certificate of Status S55.00 Filing Fee & S60.00 Filing Fee & Certificate of Status Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	Status &
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 STREET/COURIER ADDR Registration Section Division of Corporations Clifton Building	RESS:

Tallahassee, FL 32314

2661 Executive Center Circle

Tallahassee, FL 32301

December 30, 2005

WILLIAM MITCHELL 216 ARLINGTON ROAD WEST PALM BEACH, FL 33405

SUBJECT: RC HOLDING, LLC Ref. Number: L05000016408

We have received your document for RC HOLDING, LLC and your check(s) totaling \$30.00. 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, pleas call (850) 245-6020.

Letter Number: 205A00074180

Tammi Cline Document Specialist

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

Phone: Fax: 561-951-9541

Email:

561-828-6318 william@wpmitchell.com

February 23, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Attn: Tammi Cline, Document Specialist

RE:

RC Holding, LLC

Ref#: L05000016408

Dear Ms. Cline:

Pursuant to your letter dated December 30, 2005, enclosed please find a copy of the Corrected Articles of Dissolution for RC Holdings, LLC. The decision to dissolve this entity was December 14, 2005, the date the Managing Member signed the original document.

Thank you for your assistance with this matter, if I can be of further assistance please do not hesitate to call me at 561-951-9541.

Yours sincerely,

William P. Mitchell, CPA

on behalf of RC Holding, LLC

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

- Article 1: The name of the limited liability company is **RC Holding, LLC.**
- Article 2: The original Articles of Organization were filed on February 16, 2005, and assigned document number L05000016408.
- Article 3: The dissolution of RC Holdings, LLC is entered into and shall be dated and effective as of the December 3, 2005.
- Article 4: In accordance with section 608.441, Florida Statutes, the dissolution of RC Holding, LLC shall be effective due to the unanimous written consent of the 100% owner and sole member, Rosa Corley.
- Article 5: All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- Article 6: All remaining property and assets have been distributed among its member in accordance with their respective rights and interests.
- Article 7: There are no suits pending against the company in any court.

The Signature of the sole member owning 100% of all membership interests necessary to approve dissolution:

Rosa Corley

Date