

LOS000024507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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**A. LUNT**  
SEP 29 2009  
**EXAMINER**

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09/28/09--01058--020 \*\*30.00

**FILED**  
2009 SEP 28 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SLMM1, 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:

Bruce J. Moldow

(Name of Person)

Moss & Associates, LLC

(Firm/Company)

2101 N. Andrews Ave., Suite 300

(Address)

Fort Lauderdale, FL 33311

(City/State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Gwendolyn Forster

(Name of Person)

at ( 954 ) 769-8036

(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  
SLMM1, LLC

2. The Articles of Organization were filed on March 10, 2005 and assigned document number  
L05000024507

3. The date the dissolution was approved: 09/01/09

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 of all the members.

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

Printed Name

Bob L. Moss  
Bruce J. Moldow  
William M. Little  
Richard N. Slater

Bob L. Moss

Bruce J. Moldow

William M. Little

Richard N. Slater

**WRITTEN CONSENT TO ACTION WITHOUT MEETING**

THE UNDERSIGNED, being all of the members of SLMM1, LLC, hereby consent as follows:

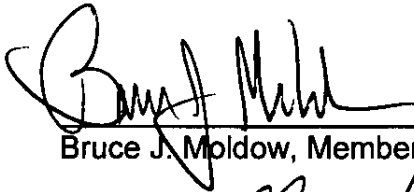
SLMM1, LLC, shall be dissolved.

That a meeting was properly noticed and called. After a motion was made and seconded, it was unanimously passed that SLMM1, LLC shall be dissolved.

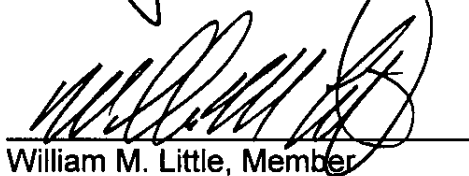
Dated: September 1, 2009



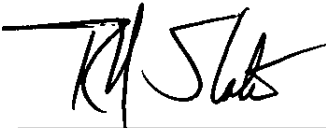
Bob L. Moss, Member



Bruce J. Moldow, Member



William M. Little, Member



Richard N. Slater, Member

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