

L05000031302

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2006 JAN 24 AM 2:54

CLERK JEFFREY B. ALLEN
DIVISION OF CORPORATE AFFAIRS

DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAC & SONS ENTERPRISES, LLC

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

Please return all correspondence concerning this matter to the following:

c/o JUANITA KNOX, REGISTERED AGENT
MAC & SONS ENTERPRISES, LLC
1511 PENMAN RD. STE. B
JACKSONVILLE BEACH, FL 32250

For further information concerning this matter, please call:

MICHAEL MCNEW at 720-939-5359

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

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

1. The name of a limited liability company is

Mac & Sons Enterprises, LLC

2. The Articles of Organization were filed on March 31, 2006 and assigned document number L05000031302.

3. The date the dissolution was approved: January 20, 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).

Irreconcilable differences

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.

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REGISTRATION

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

Signature

Printed Name

Michael L. McNew

Michael L. McNew