

LO5000036592

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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08 JAN 28 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dissolution of Limited Liability Company
(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:

James D. Terlizzi

(Name of Person)

1 Warwick Road NJ, LLC

(Firm/Company)

908 CYPRESS DRIVE

(Address)

DELRAY BEACH FL 33483 US

(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Terlizzi

(Name of Person)

at (561) 962-3911

(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
Tallahassee, FL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2008

JAMES D. TERLIZZI
908 CYPRESS DRIVE
DELRAY BEACH, FL 33483

SUBJECT: 1 WARWICK ROAD NJ, LLC
Ref. Number: L05000036592

We have received your document for 1 WARWICK ROAD NJ, LLC and your check(s) totaling \$25.00. 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 of your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 308A00002352

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. The name of a limited liability company is
1 WARWICK ROAD NJ, LLC

2. The Articles of Organization were filed on 4-13-05 and assigned document number
L05000036592

3. The date the dissolution was approved: January 7, 2008

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).

ALL ASSETS AND LIABILITIES HAVE BEEN LIQUIDATED AND SATISFIED
RESPECTIVELY. ON MOTION OF MANAGERS AND WITH UNANIMOUS
CONSENT OF MEMBERS AND MANAGERS AT ONLY CALLED MEETINGS
THE DETERMINATION TO WIND UP THE AFFAIRS OF THE LLC WAS MADE.

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

James D. Terlizzi

James D. Terlizzi

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TALLAHASSEE, FLORIDA