

L05000038758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entry Name)

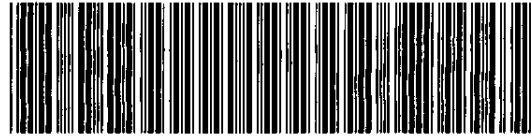
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLIVKA LADIES GROUP, 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:

Michael W. Rosenberg, Esq.
(Name of Person)
Letson, Griffith, Woodall, Lavelle & Rosenberg Co., L.P.A.
(Firm/Company)
108 Main Avenue, S.W., 6th Floor
(Address)
Warren, Ohio 44481
(City/State and Zip Code)

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For further information concerning this matter, please call:

Michael W. Rosenberg, Esq. at (330) 392-3300
(Name of Person) (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

ACTION BY WRITTEN CONSENT
OF THE MEMBERS OF
POLIVKA LADIES GROUP, LLC

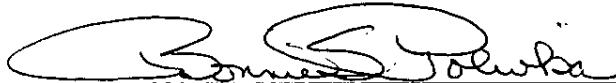
The undersigned are the Members of Polivka Ladies Group, LLC, a Florida limited liability company. The within action has been adopted by the Members by their unanimous written consent in accordance with the provisions of ¶15(h) of its Operating Agreement:

BE IT RESOLVED, that Polivka Ladies Group, LLC, shall be dissolved by the written consent of all of its Members in accordance with §608.441(c) of the Florida Statute, and

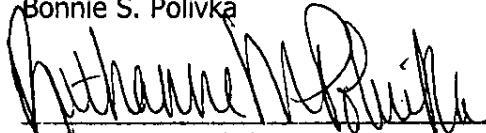
FURTHER RESOLVED, that the dissolution shall be effective as of December 31, 2010, and

FURTHER RESOLVED, the Members shall execute and file with the Registration section of the Florida Division of Corporation, Articles of Dissolution for a limited liability company in the form prescribed by the Division of Corporation, and

FURTHER RESOLVED, that the limited liability company shall pay all of its debts, make provision for any contingent claims and distribute the balance of its assets to its Members pro-rata to their Unit ownership."



Bonnie S. Polivka



Ruthanne M. Polivka



Leslie Adams



Marie DaBelko

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

1. The name of a limited liability company is
POLIVKA LADIES GROUP, LLC

2. The Articles of Organization were filed on April 21, 2005 and assigned document number
L05000038758

3. The date the dissolution was approved: November 9, 2010 to be effective on December 31, 2010

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).

The written consent of all the Members in accordance with Section 608.441(c)

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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

Bonnie S. Polivka
Ruthanne M. Polivka
Leslie Adams
Marie DaBelko

Bonnie S. Polivka
Ruthanne M. Polivka
Leslie Adams
Marie DaBelko