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SECRETARY STATES

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Osaka Boca LLC (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:
Gloria Guo CPA (Name of Person)
·
(Firm/Company)
6729 Finamore Circle
Lake Worth, FL 33467 (City/State and Zip Code)
For further information concerning this matter, please call:
Gloria Guo at 561 386-8272 (Name of Person) (Area Code & Daytime Telephone Minimber)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\times \text{ \$\$55.00 Filing Fee & Certificate of Status } \text{ \$\$Cortified Copy (additional copy is enclosed)} \text{ \$\$Certified Copy (additional copy is enclosed)} \$\$Certified Copy (additional copy is
MAILING ADDRESS: STREET/COURTER ADDRESS:

Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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 05aka Boca 44C
2. The Articles of Organization were filed on 4/27/2005 and assigned document number 40500041128.
3. The date the dissolution was approved: <u>Oct 15, 2005</u> .
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 members of the limited Liability Company
decided to stop doing any business for the limited liability Company.
5. CHECK ONE:
All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR- Addequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
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 57 8 57 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7