

L05000045821

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(Address)

(City/State/Zip/Phone #)

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FILED  
10 APR 26 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. O'Connell APR 27 2010

# THE RANCH GROUP, LLC

6770 E. 56th Ave.  
Commerce City, CO 80022

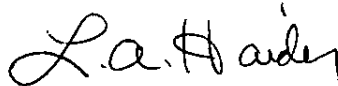
Ph 303-287-2706  
Fax 303-287-2994

To Whom It May Concern  
Re: Dissolution of The Ranch Group, LLC

4/22/10

Please find attached a check for \$30.00 and documentation to facilitate the dissolution of The Ranch Group, LLC. The document number of the original Articles of Organization that were filed on 08/08/2005 is L05000045827. If you have any questions please feel free to call me at 303-287-2706 or email me at [Tsslha@aol.com](mailto:Tsslha@aol.com).

Sincerely,



Larry Haider  
Controller  
The Ranch Group, LLC

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: The Ranch 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:

Larry Haider

(Name of Person)

The Ranch Group, LLC

(Firm/Company)

6770 E. 56th Avenue

(Address)

Commerce City, Co. 80022

(City/State and Zip Code)

For further information concerning this matter, please call:

Larry Haider

(Name of Person)

at ( 303 ) 287-2706

(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

FILED  
10 APR 26 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
The Ranch Group, LLC

2. The Articles of Organization were filed on August 8, 2005 and assigned document number  
L05000045827

3. The date the dissolution was approved: 04/21/2010

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).

Consent of all members of the LLC.

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
<u>Dennis I. Spencer</u>
<u>Pat Spencer</u>
<u>Scott Spencer</u>
_____
_____

Printed Name
<u>Dennis I. Spencer</u>
<u>Pat Spencer</u>
<u>Scott Spencer</u>
_____
_____