

LO5000046401

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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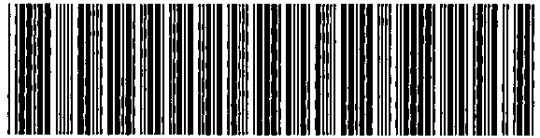
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 19 PM 1:41

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Al Di La, 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:

Erin Ackor, Esq.

(Name of Person)

Moore & Company, P.A.

(Firm/Company)

355 Alhambra Circle, Suite #1100

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Erin Ackor

(Name of Person)

at (786) 221-0600

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2007

ERIN ACKOR, ESQ
MOORE & COMPANY, P.A.
355 ALHAMBEA CIR - STE 1100
CORAL GABLES, FL 33134

SUBJECT: AL DI LA, LLC
Ref. Number: L05000046401

RECEIVED
07 DEC 19 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AL DI LA, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the members having the same percentage of membership interests necessary to approve the dissolution or the revocation when filing articles of revocation of dissolution.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 307A00069885

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

1. The name of a limited liability company is

Al Di La, LLC

2. The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046401

3. The date the dissolution was approved: December 11, 2007

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).

Written consent of all members of the company.

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

David Abelow, sole member

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 19 PM 1:42

FILING FEE: \$25.00

AL DI LA, LLC

I, David Abelow, Chief Executive Manager of AL DI LA, LLC, a Limited Liability Company organized and existing under the laws of the State of Florida (the "Company"), do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the Members of the Company duly held and convened on December 11, 2007, and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect:

WHEREAS:


- (A) The Members wish to dissolve the Company and intend to formally file for corporate dissolution with the Florida Division of Corporations.
- (B) The Company has reviewed, considered, and carefully evaluated the proposed dissolution documents (the "Dissolution") attached hereto as Exhibit A.
- (C) After thorough study and consideration, the Company has determined that it is advisable and in the best interest of the Company that the Company accept the Dissolution and formally file the Dissolution with the Florida Division of Corporations.

NOW IT IS HEREBY RESOLVED:

- 1. THAT the Company accept and proceed with the Dissolution of the Company, on such terms as may be approved by or on the instructions of the Chief Executive Manager of AL DI LA, LLC., in the Chief Executive Manager's sole and absolute discretion, the Chief Executive Manager's signature on any document for such purpose being due evidence for all purposes of the Company's approval of such document and the final terms thereof on behalf of the Company;
- 2. THAT any and all actions of the Chief Executive Manager already taken in respect of the above matters, be and are hereby ratified, confirmed and accepted by the Company.

Signed by the Chief Executive Manager of the Company.

Date: the 11th day of December, 2007



**David Abelow, Chief Executive Manager of
AL DI LA, LLC**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 19 PM 1:42

STATE OF New York)
COUNTY OF Oneida) ss

The foregoing instrument was acknowledged before me the 11 day of December, 2007, by David Abelow, Chief Executive Manager of AL DI LA, LLC, who is personally known to me or has produced _____ as identification and did (did not) take an oath.

Katherine I. Clark
NOTARY PUBLIC

My Commission expires:

KATHERINE I. CLARK
Notary Public, State of New York
Reg.# 01CL4940934
Appointed in Oneida County
My Commission Expires 8/22/2010

FURTHERMORE, the undersigned, being the sole Member of the Company, hereby consents to and approves the above Dissolution of the Company.

David Abelow
David Abelow
Member

STATE OF New York)
COUNTY OF Oneida) ss

The foregoing instrument was acknowledged before me the _____ day of _____, 2007, by David Abelow, sole Member of AL DI LA, LLC, who is personally known to me or has produced _____ as identification and did (did not) take an oath.

Katherine I. Clark
NOTARY PUBLIC

My Commission expires:

KATHERINE I. CLARK
Notary Public, State of New York
Reg.# 01CL4940934
Appointed in Oneida County
My Commission Expires 8/22/2010

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