

L05000046962

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

FEB 23 2009

EXAMINER



STUART | CLOVER | DURAN | THOMAS
ATTORNEYS AND COUNSELORS AT LAW

MEMORANDUM

TO: Florida Department of State
Registration Section-Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FROM: Brooke Standlee

RE: *Articles of Dissolution for Administrative Consultant Service-New York, L.L.C.*

DATE: February 17, 2010

Please find enclosed an original and copy of Articles of Dissolution for the above referenced L.L.C. and a check for filing fees in the amount of \$55.00. Please mail certified copy back to us in the self-addressed stamped envelope provided. Contact me if you have any questions.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Administrative Consultant Service-New York, L.L.C.
(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 Stuart

(Name of Person)

Stuart, Clover, Duran & Thomas

(Firm/Company)

128 N. Broadway

(Address)

Shawnee, OK 74801

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James Stuart

(Name of Person)

at (405) 275-0700

(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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Administrative Consultant Service-Florida, L.L.C.

2. The Articles of Organization were filed on May 11, 2005

L05000046962

and assigned document number

3. The date the dissolution was approved: February 17, 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).

Unanimous vote by all members to dissolve company pursuant to terms
under Operating Agreement

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.

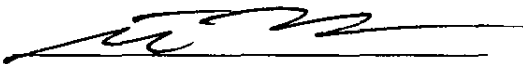
7. CHECK ONE:

- ☒ 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



Mat Thomas - Attorney for LLC