

105000052246

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(Address)

(City/State/Zip/Phone #)

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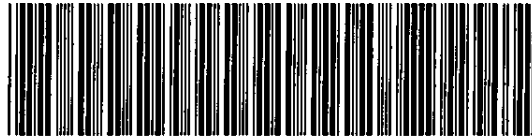
(Business Entity Name)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plant City 804, 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:

Mark R. Bevill

(Name of Person)

Triton Restaurant Group, Inc.

(Firm/Company)

8255 Dunwoody Place, Building 17

(Address)

Atlanta, GA 30350-3302

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark R. Bevill

(Name of Person)

at (770) 992-7088 extension 228

(Area Code & Daytime Telephone Number)

Check for the following amount:

☐

\$30.00 Filing Fee &
Certificate of Status

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\$55.00 Filing Fee &
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(additional copy is enclosed)

☒

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

ADDRESS:

Registration Section
Division of Corporations

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Plant City 804, LLC

2. The Articles of Organization were filed on May 25, 2005 and assigned document number

L05000052246

3. The date the dissolution was approved: January 29, 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).

(1) (c) Written consent of all members of Limited Liability 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. 608.441.

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.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

James V. Patton

Mark R. Bevill