

... L05000054508

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

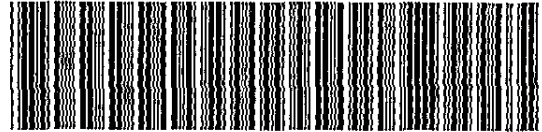
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Meriden 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:

Claudia Gonthier  
(Name of Person)

Meriden LLC  
(Firm/Company)

3412 Clark Rd #226  
(Address)

Sarasota FL 34231  
(City/State and Zip Code)

For further information concerning this matter, please call:

Claudia M Gonthier at (941) 735-1693  
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Meriden LLC

2. The Articles of Organization were filed on 5/25/05 and assigned document number

L 05600054508

3. The date the dissolution was approved: 12-1-05

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).

Ceased to do business. Principle owner moved.

**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

Claudia Gonthier

Claudia Gonthier

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RESOLUTION

I, the undersigned, Claudia GONTHIER, Secretary of MERIDEN LLC, a limited liability company duly organized and existing under the laws of the State of Florida hereby certify that a meeting of the Members of said limited liability company duly called and held on December 1, 2005, wherein a quorum of the Members being present and voting, the following resolutions were duly adopted in accordance with the Articles of Organization of said limited liability company:

*Resolved*, that Meriden LLC will dissolve effective December 1, 2005.

*Further*, that Meriden LLC, having never transacted any business in the State of Florida and no business to be transacted in the foreseeable future has decided to dissolve the company.

*Further*, There are no debts, obligations or liabilities outstanding.

*Further*, there are no assets of the company which have not been distributed among its members in accordance with their respective rights and interests.

*Further*, there are no suits pending against the limited liability company in any court.

CERTIFICATION

In witness whereof, I have hereunto set my hand as Managing Member of said limited liability company this 2<sup>nd</sup> day of December, 2005

  
\_\_\_\_\_  
Claudia Gonthier - Managing Member

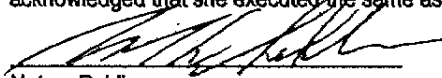
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State of Florida     )  
County of Sarasota )

On the 3<sup>rd</sup> day of December, 2005 before me, the undersigned, a Notary Public in and for the State appeared Claudia Gonthier to me known to be the identical person named in and who executed the foregoing Resolution of Meriden LLC., and acknowledged that she executed the same as her voluntary act and deed.

  
\_\_\_\_\_  
Notary Public

My Commission Expires: 02-12-2008 (Seal)

