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## GREGORY T. MARTINI, P.A.

ATTORNEY AT LAW

## 2334 Ponce de Leon Boulevard, Suite 250, Coral Gables, FL 33134 Telephone: (786) 673-3650 Facsimile (305) 489-8046 E-mail: greg@gregmartinilaw.com

March 21, 2023

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: PET-MAR HOLDINGS, L.L.C. and PET-MAR REALTY, L.L.C. Our File No. 4062-16

Dear Sir/Madam:

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On behalf of the above-referenced limited liability companies, I enclose herewith the following:

- 1. Original fully executed Articles of Dissolution and Notice of Limited Liability Company Dissolution for Pet-Mar Holdings, L.L.C., together with the company's Check No. 002775 in the amount of \$25.00 in payment of the filing fee.
- 2. Original fully executed Articles of Dissolution and Notice of Limited Liability Company Dissolution for Pet-Mar Realty, L.L.C., together with the company's Check No. 1750 in the amount of \$25.00 in payment of the filing fee.

Please have these original copies of the Articles of Dissolution and Notice of Limited Liability Company Dissolution filed among the corporate records of the State of Florida.

Thank you for your attention to this matter.

Sincerely, **GREGÓRY T. MARTINI** 

/GTM Enclosures

## ARTICLES OF DISSOLUTION OF PET-MAR HOLDINGS, L.L.C.

THESE ARTICLES OF DISSOLUTION are hereby adopted as of the effective date shown below by PET-MAR HOLDINGS, L.L.C., a Florida limited liability company, which declares:

The name of the Company is PET-MAR HOLDINGS, L.L.C. 1.

The Articles of Organization were filed on May 26, 2005 and assigned Florida 2. document number L05000054607.

The members of the Company elected to cease doing business. Resolutions approving 3. dissolution of the Company were adopted by unanimous written consent of the members of the Company dated March 20, 2023.

The effective date of dissolution of the Company shall be the date of filing of these 4. Articles of Dissolution with the Secretary of State.

The name and address of the person appointed to wind up the Company's activities 5. 3 HAR 28 and affairs is as follows:

Name

Gregory T. Martini

Address

E D 2334 Ponce de Leon Boulevard, Suite Coral Gables, FL 33134

IN WITNESS WHEREOF, the duly authorized representative of the Company has executed these Articles of Dissolution on the  $\frac{1}{2}$  day of March, 2023, to be effective as provided above.

PET-MAR HOLDINGS, L,L.C.
PET-MAR HOLDINGS, L.L.C.
By: m//
Name: Gregory T. Martini

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## NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION

This Notice of Limited Liability Company Dissolution is filed by PET-MAR HOLDINGS, L.L.C. for resolution of unknown claims against the Company as provided in Sec. 605.0712, Florida Statutes.

Name of the Company: PET-MAR HOLDINGS, L.L.C.

Florida Document Number of the Company: L05000054607

Date of Dissolution of the Company: The date of filing of these Articles of Dissolution with the Secretary of State

A claim against the Company must be in writing and must include the following information:

- 1. Name and address of the claimant;
- 2. Amount of the claim; and
- 3. Basis for the claim.

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All claims must be mailed to the following address:

2334 Ponce de Leon Boulevard, Suite 250 Coral Gables, FL 33134

A claim against the Company will be barred unless a proceeding to enforce such claim is commenced within four (4) years after the filing of this Notice of Limited Liability Company Dissolution.

PET-MAR HOLDINGS, L.L.C Martini

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