

L05000058070

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2006 JAN -3 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JAN - 5 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RHINO Warehouse, 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:

JAMES IDE

(Name of Person)

(Firm/Company)

1225 CARNEGIE ST., SUITE 104B

(Address)

ROLLING MEADOWS, IL 60008

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES IDE

(Name of Person)

at (847) 253-3056

(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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2006 JAN -3 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2006 JAN -3 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

RHINO WAREHOUSE, LLC

2. The Articles of Organization were filed on JUNE 10, 2005 and assigned document number 605000058070.
(AMENDED 9/13/05)

3. The date the dissolution was approved: 12-28-2005

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 WRITTEN CONSENT OF MEMBERS AND
MANAGERS: ATTACHED RESOLUTION.

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

James Ide
Robert Richard

Printed Name

JAMES IDE
ROBERT RICHARD

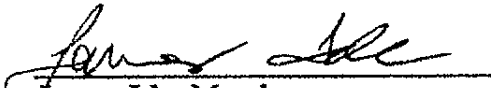
**UNANIMOUS WRITTEN CONSTENT
OF THE MEMBERS AND MANAGERS OF
RHINO WAREHOUSE, LLC**

The undersigned, constituting all of the members and managers of Rhino Warehouse, LLC, a Florida limited liability company (the "company"), do hereby waive all notice of time, place and purpose of meeting and do hereby consent in writing to take the following actions and adopt the following resolutions:

DISSOLUTION


RESOLVED, that pursuant to **ARTICLE VII, Section 7.1 (a)** of the Operating Agreement of Rhino Warehouse, LLC, members and managers hereby dissolve the Company. Pursuant to **ARTICLE VII, Section 7.2** of the Operating Agreement, management shall diligently wind up and liquidate the business and affairs of the company.

IN WITNESS WHEREOF, the undersigned have made this consent effective as of December 28, 2005 (the "Effective Date").


James Ide, Member


Robert Richard, Member

RHINO WAREHOUSE, LLC.


James Ide


Robert Richard

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