

L05000058682

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2005 DEC 30 P 2:31

SECRETARY OF STATE  
ALLAHABAD



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COVER LETTER

2005 DEC 30 P 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: Frozen Ropes Tampa, 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:

Timothy J. Puscian, MGRM

(Name of Person)

Frozen Ropes Tampa, LLC

(Firm/Company)

2803 W. Busch Blvd., Ste 112

(Address)

Tampa, FL 33618

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy J. Puscian, MGRM

(Name of Person)

at ( 727 ) 459-8340

(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

**Frozen Ropes Tampa, LLC**

**Action By Consent In Lieu Of  
Membership Meeting**

**December 24, 2005**

**FILED**

2005 DEC 30 2:31


I, the undersigned, being the sole managing member of Frozen Ropes Tampa, LLC, a Florida limited liability company, consent to the adoption of the following resolution and it is hereby adopted with the same force and effect as if regularly presented and adopted at a duly constituted meeting of the members of the limited liability company:

STATE OF FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**Dissolution**


Pursuant to Florida Statute 608.441, Frozen Ropes Tampa, LLC, is hereby dissolved, effective immediately. The secretary shall deliver Articles of Dissolution with the State of Florida, Division of Corporations for filing.

Dated: December 24, 2005

  
Timothy J. Puscian, sole Managing Member

The Articles of Organization for Frozen Ropes Tampa, LLC were filed with the State of Florida, Division of Corporations, on June 3, 2005. The Articles contained a scrivener's error indicating Jody Reed Enterprises, Inc. was a managing Member of Frozen Ropes Tampa, LLC. Jody Reed was not a managing member and has never signed any paperwork indicating he has any managing member interest in Frozen Ropes Tampa, LLC. Therefore Timothy J. Puscian is dissolving the LLC as sole Managing Member.

Filed in the records of the limited liability company on December 24, 2005.

  
Timothy J. Puscian, Secretary

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED

2005 DEC 30 P 2:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
Frozen Ropes Tampa, LLC

2. The Articles of Organization were filed on June 3, 2005 and assigned document number  
L05000058682

3. The date the dissolution was approved: December 24, 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).

The written agreement of all members to dissolve the 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. 608.4421.

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.

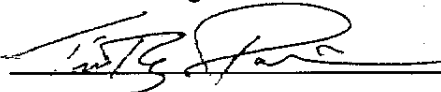
-OR-

☐ 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



Timothy J. Puscian, MGRM