

605000059840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

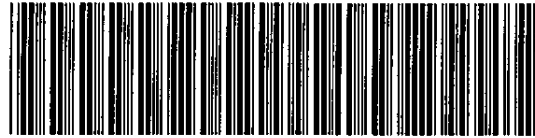
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000075451060

05/31/06--01006--017 **30.00

2006 MAY 31 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

605-59840
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Opulent Imports, 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:

W. David McShane

(Name of Person)

Opulent Imports, LLC {a Texas LLC}

(Firm/Company)

200 Lancaster

(Address)

Georgetown, Texas 78628

(City/State and Zip Code)

For further information concerning this matter, please call:

David McShane

(Name of Person)

at (512) 863-7131

(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

FILED
2006 MAY 31 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Opulent Imports, LLC

2. The Articles of Organization were filed on June 10, 2005 and assigned document number L05000059840

3. The date the dissolution was approved: February 14, 2006

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).

Due to relocation to Texas a new LLC was formed in Texas on February 14, 2006 with the
the same ownership. All assets, debts, obligations and liabilities of the Florida LLC have
been taken over by the new entity.

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.

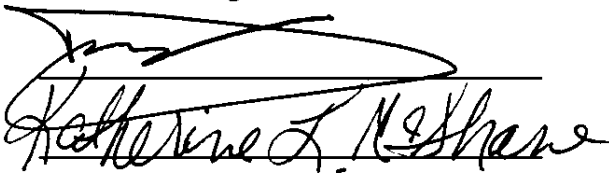
7. **CHECK ONE:**

- ☒ 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.

FILED
2006 MAY 11 AM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature



Printed Name

W. David McShane

Katherine L. McShane