

LD5000066004

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SECTION 1
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08 JAN -7 PM 3:56

G. MCLEOD

JAN 08 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APB Consultants 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:

Peretz Borman
(Name of Person)

(Firm/Company)

9790 Napoli Woods Lane
(Address)
Delray Beach FL 33446
(City/State and Zip Code)

For further information concerning this matter, please call:

Peretz Borman at 561-637-4225
(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

SECRETARY OF STATE
DIVISION OF CORPORATE & BUSINESS SERVICES
08 JAN -7 PM 3:56

1. The name of a limited liability company is APB Consultants, LLC
2. The Articles of Organization were filed on July 5, 2005 and assigned document number LO 5000066004
3. The date the dissolution was approved: January 4, 2008
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).
upon written consent of all of the
members of APB Consultants, LLC.

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

Peretz Borman
Amy S. Borman

Printed Name

Peretz Borman
Amy S. Borman

FILING FEE: \$25.00

As the two sole members of APB Consultants, LLC, we Peretz Borman and Amy Borman, hereby agree and consent to dissolve APB Consultants, LLC.

Dated: January 4, 2008



Peretz Borman

Amy Borman