

LOS 000067310

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

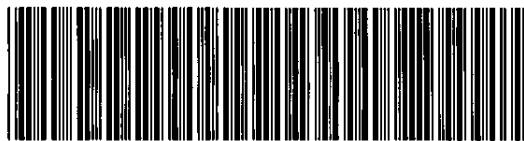
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LITTLE MA'S 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:

ALICE L. COALE
(Name of Person)

97 EASY ST N.
(Address)

SOPCHOPPY FL 32358
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC 26 PM 1:07

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For further information concerning this matter, please call:

ALICE L. COALE at 850 962-3891
(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

1. The name of a limited liability company is

LITTLE MA'S LLC

2. The Articles of Organization were filed on JULY 8 2005 and assigned document number

L05000067310

3. The date the dissolution was approved: Dec. 18, 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).

SEE ATTACHED MEMBERS/OWNERS MINUTES
RE: DISSOLUTION

5. CHECK ONE:

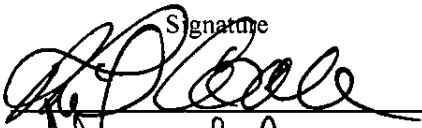
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.442.

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

Alice L. Coale

Printed Name

Phil Coale
ALICE L. COALE

LITTLE MA'S LLC
MINUTES RE: FINAL DISSOLUTION OF LLC
DECEMBER 18, 2006

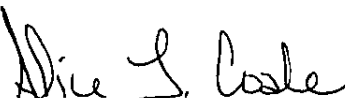
MEMBERS/OWNERS PRESENT: ALICE L. COALE AND PHILLIP M. COALE

As discussed today, December 18, 2006, owners/members of Little Ma's LLC, Phillip M. Coale and Alice L. Coale, have agreed to dissolve Little Ma's LLC.

The dissolution will take place upon the completion of the following:

1. A quit claim deed shall be recorded, deeding all real property of Little Ma's LLC, located in Hosford, Florida, to Alice L. Coale. Upon recording, Alice L. Coale shall have sole right to all decisions concerning the real property. Alice L. Coale will assume responsibility for all property taxes, insurance, etc.
2. Upon completion of deed recording, the Dissolution Agreement will be filed with the Secretary of State's office for approval of final dissolution of Little Ma's LLC.
3. Upon approval of dissolution by the Secretary of State's office, Alice L. Coale and Phillip M. Coale have agreed to division of tangible and intangible property as follows:
 - A. Alice L. Coale shall retain sole rights to all real property in Hosford, Florida. All banking accounts under Little Ma's LLC will become the property of Alice L. Coale so that she may complete any final bookkeeping for the year 2006. Any remaining funds will become the property of Alice L. Coale
 - B. Phillip M. Coale shall have sole rights to all equipment and inventory that remain in the buildings located in Hosford, Florida. This includes, but is not limited to, freezers, coolers, refrigerators, ice machine, fryers, all cooking implements and utensils, shelving, tables, cash register, dining room furniture.
 - C. All said equipment shall be temporarily stored in the back of the building known as The Old Stanley Store. Phillip M. Coale assumes all responsibility for said equipment. Phillip M. Coale assumes all liability for said equipment and any damages to the real property owned by Alice L. Coale. Thirty days notice will be given for the removal of said equipment unless written agreement is entered into by both parties.
4. Both parties testify that there are currently no known outstanding debts and both parties agree that they will incur no debts under the name of Little Ma's LLC. Both parties also testify that there are no outstanding liens, or legal suits pending Under the name of Little Ma's LLC.

SIGNED THIS 18TH DAY OF DECEMBER, 2006



ALICE L. COALE, MGR



PHILLIP M. COALE MGRM