

LOS 0000 70630

2006 JAN 31 P 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01/31/06--01039--017 **25.

COVER LETTER

FILED

TO: Registration Section
Division of Corporations

SUBJECT: Discount Baby Stores, LLC
(Name of Limited Liability Company)

2006 JAN 31 P 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.J. Sagman
(Name of Person)
Business Directions, Inc
(Firm/Company)
6444 La Costa Dr #104
(Address)
Boca Raton FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

AJ Sagman at 561 362-7087
(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**

FILED

1. The name of a limited liability company is

Discount Baby Stores, LLC

2006 JAN 31 PM 12:43

2. The Articles of Organization were filed on

July 2005

and assigned document number
SECRETARY OF STATE
CLERK OF COURTS - FLORIDA

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3. The date the dissolution was approved: _____

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 reason this is being filed because the corporate name is
Business Directions, Inc. Not Discount Baby Stores, LLC.
All Paperwork & Federal ID number done through Business
Directions, Inc. (Discount Baby Stores, LLC Corporation no longer exists)

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

A.J. Sagman

Printed Name

A.J. Sagman