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SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAR 12 PM 1:18

G. MCLEOD

MAR 13 2008

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** St. Clare Investment Management  
(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:

Rafael A. Alcover  
(Name of Person)

St. Clare Investment Management  
(Firm/Company)

3928 Indian Trail  
(Address)

Destin, FL, 32541  
(City/State and Zip Code)

For further information concerning this matter, please call:

Rafael A. Alcover at ( 850 ) 376-3072  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATION:

08 MAR 12 PM 1:18

1. The name of a limited liability company is  
St. Clare Investment Management

2. The Articles of Organization were filed on AUG 17 2005 and assigned document number  
L0500008130

3. The date the dissolution was approved: 15 MAR 08

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).

Lack of operating capital

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

RAFAEL A. ALCOVER

Pamela G Frazier

Jeremy C. Stewart