

LOS000082754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

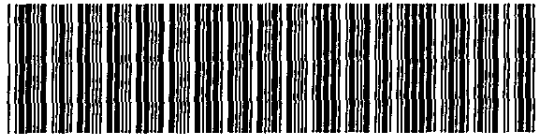
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CLERK OF DISTRICT COURT
LOS ANGELES, CALIF.

LOS-82754
QR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAEK, LLC

(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Seth Abrams

(Name of Person)

SAEK, LLC

(Firm/Company)

319 Clematis Street, Suite 119

(Address)

West Palm Beach, FL 33401-4615

(City/State and Zip Code)

For further information concerning this matter, please call:

Seth Abrams

(Name of Person)

at (561) 721-9444

(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

2006 JUL 30 PM 10:52
SECRETARY OF STATE
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Minutes of the Meeting of the

Members

of

SAEK, LLC

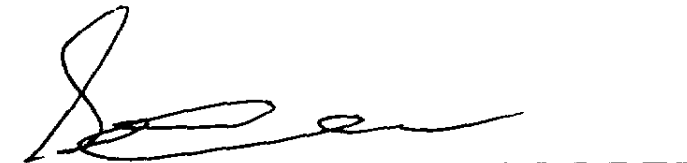
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2006 JAN 30 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A meeting of the Members was held on January 18, 2006.

Present was Seth Abrams and members discussed the ceasing of activity of this organization. It was decided by the Managing Member to dissolve this limited liability corporation.

Seth Abrams made a motion that the Board of Directors approve the Plan of Liquidation - attached hereto. Plan was unanimously passed.

The undersigned incorporator has executed this Dissolution Resolution on this 18th day of January, 2006.



Seth Abrams
Managing Member

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

1. The name of a limited liability company is
SAEK, LLC

2. The Articles of Organization were filed on 8/22/05 and assigned document number
L05000082754

3. The date the dissolution was approved: January 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).

Company has never had any activity and the Members unanimously voted to dissolve the company on January 18, 2006.

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.

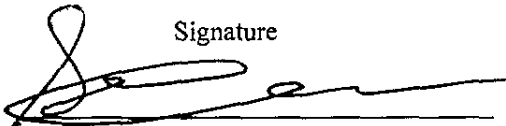
7. CHECK ONE:

☒ 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

Seth Abrams

SAEK, LLC
Member's Consent Statement

January 18, 2006

I, Seth Abrams, attest to the following:

I am the Managing Member of record of the corporation known as SAEK, LLC.

I consent to this corporate dissolution action.

A handwritten signature in black ink, appearing to be 'Seth Abrams', written over a horizontal line.

Seth Abrams
Managing Member

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TALLAHASSEE, FL 323

SAEK, LLC

PLAN OF LIQUIDATION

Date of Liquidation: January 18, 2006

Date of Member Meeting:
January 18, 2006

STATEMENT OF ASSETS:

The physical assets of this corporation, including cash in the bank are none.
Assets retained to pay outstanding liabilities or dissolution expenses were none, therefore the fair market value (FMV) of the corporate assets as of the date of dissolution is \$0.

LIQUIDATION DISTRIBUTIONS:

There are no assets to distribute - there will be no liquidation.

LIABILITIES:

There were no other outstanding or unsatisfied liabilities.

LIQUIDATION FEES:

Liquidation fees include accountant fees for \$100.00 and State of Florida filing fees of \$55.00. There were no other liquidation expenses.