# 2008/1206

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**EXAMINER** 

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# **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: INMI, 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:
Scott M. Grant, Esq.
(Name of Person)
Scott M. Grant, P.A.
(Firm/Company)
3400 Tamiami Trail N., Suite 201
(Address)
Naples, FL 34103
(City/State and Zip Code)
For further information concerning this matter, please call:
Scott M. Grant 239 280-5201
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee 30.00 Filing Fee & \$60.00 Filing Fee,
Certificate of Status  Certified Copy  (additional copy is enclosed)  Certificate of Status &  Certificate of Status &  Certified Copy  (additional copy is enclosed)  Certificate of Status &  Cert
MAILING ADDRESS: STREET/COURIER ADDRESS:
Registration Section Registration Section
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

### ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED
09 FEB -3 AH 8: 43

- SEUNLIAN I - I IAFE TALLAHASSI L FLORIDA 1. The name of a limited liability company is INMI, LLC 2. The Articles of Organization were filed on 08/31/2005 and assigned document number L05000086206 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). Consent of the Members. 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. 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: Printed Name Signature M. Scott Spence, Manager Lynn Spence, Manager

FILING FEE: \$25.00

### INMI, LLC

## Action of Members in Lieu of Special Meeting

The undersigned members ("Members") of INMI, LLC, a Florida limited liability company (the "Company"), constituting One Hundred (100%) percent of the Members of the Company. In accordance with Section 608.4231, Florida Statutes, and Article II of the Regulations of the Company, hereby take the following action and adopt the following resolutions to have the same force and effect as if taken and adopted at a regular or special meeting of the Members of the Company:

RESOLVED, that the Members have agreed to dissolve the limited liability company effective upon filing with the State of Florida Division of Corporations.

There being no further business before the Members, the Meeting was adjourned.

Dated: December 19, 2008

M. Scott Spence, Manager

Lynn Spence, Manager