105000089683

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COVER LETTER

TO: **Registration Section Division of Corporations**

(Name of Limited Liability Company) SUBJECT:

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

Please return all correspondence concerning this matter to the following:

Jack Mereditti (Name of Person) (Firm/Company) O54 Alta Meadows Ln., #.2407 (Address) Delray Beach, FL 33444 (City/State and Zip Code)

For further information concerning this matter, please call:

ت ب Name of Person) at (56) 414-1216

Enclosed is a check for the following amount:

S25.00 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

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2. The Articles of Organization were filed on $\frac{9/12/05}{105}$ and assigned document number 10500089683.

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).

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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 5.608.4221.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- If here are no suits pending against the company in any court.
- OR-Adequate provision has been made for the satisfaction of any judgmins, 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

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