L05000091539

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COVER LETTER

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TO: Registration Section Division of Corporations

SUBJECT: F SQUARE, 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:	
ROBERT I. FINVARB	
(Name of Person)	
The Finvarb Group	
(Firm/Company)	

1065 Kane Concourse, Suite 201 (Address)

Bay Harbor Islands, Florida 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

Bart H. Chepenik		at (305) 867-9	640	
	(Name of Person)	(Area Code & Daytime Telephone Number)		·
Enclosed is a check for the	e following amount:			
S25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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/COU Registration Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL	porations 3 Center Circle	

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

F SQUARE, LLC

2. The Articles of Organization were filed on September 16, 2005 and assigned document number L05000091539

3. The date the dissolution was approved: December 30, 2005

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).

Fla, Stat. Sec. 608.441(1)(c)

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. 608-4921

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

7. CHECK ONE:

I 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 hay be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signat

Printed Name Robert I. Finvarb

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Mitchell A. Feldman

FILING FEE: \$25.00