

L050000092109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

L05-92109

(Document Number)

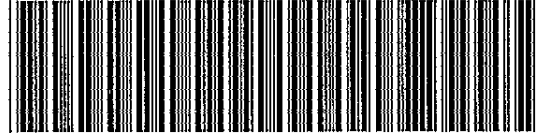
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TALLAHASSEE FLORIDA

06 FEB -1 PM 1:29

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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lady Lucille, 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:

Lynda Petit
(Name of Person)

Lady Lucille Cruises
(Firm Company)

27227 Pullen Ave. A8
(Address)

Bonita Springs, Florida 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

Lynda Petit at (239) 825.1930
(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**

1. The name of a limited liability company is

Lady Lucille, LLC

2. The Articles of Organization were filed on September 19, 2005 and assigned document number LO5000092109

3. The date the dissolution was approved: December 15, 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).

The purchase of the vessel Lady Lucille was never finalized. There was no sale or purchase, therefore the Lady Lucille LLC is null and void.

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

Lynda Petit

Printed Name

Lynda Petit, Registered Agent

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TALLAHASSEE FLORIDA

FILING FEE: \$25.00