

L05000096108

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -7 PM 1:22

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Montalbano and Company-Consulting Biologists, 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:

Frank Montalbano III

(Name of Person)

Montalbano and Company-Consulting Biologists, LLC

(Firm/Company)

3280 N. Shannon Lakes Drive

(Address)

Tallahassee FL 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

Frank Montalbano III

(Name of Person)

at (850) 445-0020

(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 &
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(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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAR -7 PM 1:22

1. The name of a limited liability company is
Montalbano and Company-Consulting Biologists, LLC

2. The Articles of Organization were filed on October 1, 2005 and assigned document number
L05000096108

3. The date the dissolution was approved: February 28, 2011

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).

When it came time to renew annual Personal and Professional Liability Insurance for the company in October, 2010, there were not sufficient funds in the company's checking account to cover costs of the insurance. Consequently the insurance was not renewed, and a last ditch effort was made to find work to generate sufficient funds to continue operation of the business. When sufficient work to cover the insurance was not found by the end of February, sole proprietor and business agent Frank Montalbano III decided to desolve the LLC.

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
Frank Montalbano III

