

W05000097384

00189-00524-00671

form LC NOT INC

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

W05-97384

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/04/06--01056--008 **25.00

FILED

06 JAN 13 PM 3:00

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

DAVID W. OBERTING
METAFUND MANAGEMENT, LLC
300 71ST STREET, SUITE 500
MIAMI BEACH, FL 33141

SUBJECT: METAFUND, LLC
Ref. Number: L05000097384

We have received your document for METAFUND, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached form to dissolve this Limited Liability Company, the form submitted is for a Corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 306A00001112

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: METAFUND, 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:

DAVID W. OVERTING

(Name of Person)

METAFUND, LLC

(Firm/Company)

300 71st ST. STE 300

(Address)

MIAMI BEACH FL 33141

(City/State and Zip Code)

For further information concerning this matter, please call:

MARC ORTALIZ

(Name of Person)

at

305 867 8650 ext 812

(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

METAFUND, LLC (US)

2. The Articles of Organization were filed on Oct 03, 2005 and assigned document number

105000097384

3. The date the dissolution was approved: DEC 31, 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).

MEMBERS DECIDED TO INCORPORATE
IN DELAWARE

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

[Signature]

Printed Name

DAVID W. OBERLING

FILED
JAN 13 PM 3:00
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA