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# **COVER LETTER**

Division of Corporations		
SUBJECT: Expedited Resales, 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:		
Frik Maltby (Name of Person)		,
VPM (Firm/Company)	<del></del>	
1882 Stickney Point Road	<u></u>	
Sarasota, FL 34231 (City/State and Zip Code)	7007 H	
For further information concerning this matter, please call:	SECRETARY OF ANALYSES IN Secretary Of Analysis	
Frik Malthy at (941) 308- (Name of Person) (Area Code & Daytime Te	1176 ×68 lephone Number)	
Enclosed is a check for the following amount:		
# ** ** ** ** * * * * * * * * * * * * *	\$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

Signature  Printed Name  FRIK MACTBY - 20%  MANAGING MEMBER  SCOTT MCHALLY - 40%  MEMBER	1. The name of a limited liability company is  Expedited Resales, CC.
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).  Whiten consent of all members of the LLC to dissolve on 12/21/06.  Effective date of dissolve of the Lact of the limited liability company have been paid of discharged.  S. CHECK ONE: Shall be the date of thing.  Adequate provision has been made for the debts, obligations and liabilities pursuant to 6.608.4421.  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:  Printed Name  FLIK MALTRY— 20%  MANAGING MEMBER  WILLIAM MALLY—40%  MEMBER  WILLIAM MALLY—40%	
Written consent of all members of the IIC  to dissolve on 12/21/06  Effective date of dissolution shall be 12/21/06  Unless not allowed. In which case effective date  5. CHECK ONE: Shall be the date of filing.  All debts, obligations and liabilities of the limited liability company have been paid of discharged.  Adequate provision has been made for the debts, obligations and liabilities pursuant to 6 608.4421.  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:  Printed Name  FIX MALTRY - 20%  MANAGING MEMBER  COTT MC HACLY - 40%  MEMBER  WILLIAM M. NAUY - 40%	3. The date the dissolution was approved: 12/21/06
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JOHN SCOTT MCHALLY - 40% MEMBER WILLIAM MCHALLY - 40%	Signature Printed Name
JOHN SCOTT MCHALLY - 40% MEMBER WILLIAM MCHALLY - 40%	CASTA) FRIVE DOS
THE OTHER WILLIAM MCHAUY-409	MANAGING MEMBER
THE OTHER WILLIAM MCHAUY-409	JUNE 16/19 1 SCOTT MCHALLY - 40%
	THE OTHER HOTEL WILLIAM MCHAUY-409