

L05000111677

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DIVISION OF CORPORATIONS  
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T. HAMPTON  
MAY - 8 2008  
EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Country Girl IV  
(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:

Edwin H. Hill Jr.  
(Name of Person)

Country Girl IV LLC  
(Firm/Company)

15062 S.W. 36 St  
(Address)

Davie, FL 33331  
(City/State and Zip Code)

For further information concerning this matter, please call:

Edwin H. Hill Jr. at (954) 476-6074  
(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

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ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is  
Country Girl II LLC

2. The Articles of Organization were filed on Nov. 17, 2005 and assigned document number  
L05000111677

3. The date the dissolution was approved: March 20, 2008

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).

As provided for, by the Florida Statute 608.441 paragraph. #1, section (c).

It is hereby resolved, under the authority of State of Florida Statute, effective March 20, 2008 or the date the Desolation as approved by the Secretary of State of the State of Florida that: The decision has been reached to Dissolve the LLC, know as Country Girl V LLC.

The purpose for which the LLC was formed has been accomplished, and to continue in force, would serve not relative purpose.

This decision has been reached by Edwin H. Hill Jr. Trustee of the Edwin H. Hill Jr., Trust; Manager and sole partner of 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

Edwin H. Hill Jr.

Edwin H. Hill Jr.