

LO5000114354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

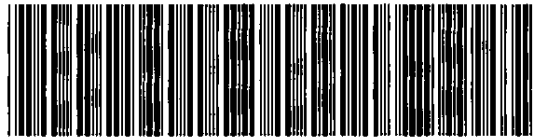
Special Instructions to Filing Officer:

L. SELLERS

MAY 29 2009

EXAMINER

Office Use Only



600156036446

05/28/09--01035--002 **25.00

FILED
09 MAY 28 PM 1:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Morgan Group San Pablo, L.L.C.
(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:

Rosalind M. McLeroy

(Name of Person)

The Morgan Group, Inc.

(Firm/Company)

5606 South Rice Avenue

(Address)

Houston, Texas 77081

(City/State and Zip Code)

For further information concerning this matter, please call:

Rosalind M. McLeroy

(Name of Person)

at (713) 361-7227

(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

Morgan Group San Pablo, L.L.C.

2. The Articles of Organization were filed on November 29, 2005 and assigned document number 105000114354.

3. The date the dissolution was approved: June 7, 2006.

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).

Pursuant to the Company's Operating Agreement, the Company
has dissolved because all or substantially all of the Company's
property has been sold.

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:

The Morgan Group, Inc., a Texas corporation

By: 

E. Alan Patton, President

FILED
09 MAY 28 PM 1:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA