

LA5000119460

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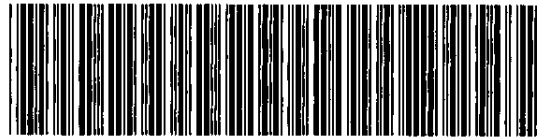
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAWRENCE M TALLEY 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:

LAWRENCE M TALLEY
(Name of Person)
N/A
(Firm/Company)
6455 MAHT DRIVE
(Address)
CORAL GABLES, FLORIDA 33158
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 22 PM 12:02

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For further information concerning this matter, please call:

LAWRENCE M TALLEY at (305) 256-4243
(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)

Wachovia CK 1174
dtd 10-16-2007

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**

FILED
07 OCT 22 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

LAWRENCE M TALLEY LLC

2. The Articles of Organization were filed on DEC. 14, 2005 and assigned document number

L05000119460

3. The date the dissolution was approved: OCT. 16, 2007

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).

CONSENT OF MEMBER - (SEE ATTACHED MEETING MINUTES)

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

Lawrence M Talley (100%)

LAWRENCE M TALLEY

WAIVER OF NOTICE OF SPECIAL MEETING OF MEMBERS

OF

LAWRENCE M TALLEY LLC

We the undersigned, being all the members of the above named Company hereby agree and consent that the special meeting of the members be held on the date and place stated below for the purpose of dissolving the Company and hereby waive all notice of the meeting and the adjournment thereof.

Place of Meeting: 6455 Mahi Drive, Coral Gables, Florida 33158

Date of Meeting: 16 October 2007

Time of Meeting: 3:30 p.m.

Lawrence M. Talley

Lawrence M. Talley, Member

MINUTES OF SPECIAL MEETING OF MEMBERS

OF

LAWRENCE M TALLEY LLC

The special meeting of Member was held at 6455 Mahi Drive, Coral Gables, Florida 33158, on the 16 October 2007, at 3:30 o'clock this p.m.

The Following were present:

Lawrence M Talley

being all the Members of the Company.

A discussion was had among the Members as to the relative merits of continuing to operate the Company.

Upon motion duly made, seconded and carried, it was

RESOLVED that the Company be closed and dissolved by and through its Operating Manager. He is authorized to pay all obligations and liabilities of the limited liability company, notify and execute all forms required by various government agencies, close all bank accounts, perform any other duties necessary to the dissolution and return any excess funds to Lawrence M Talley, Member. It was further agreed that the actual effective date of closing shall be 17 October, 2007. The Operating Manager will establish a file and maintain records of the above activities.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATE: 16 October 2007

Lawrence M. Talley

Lawrence M Talley, Member