

LO5000/21559

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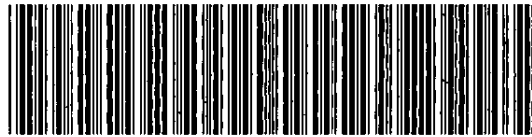
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TALLAHASSEE, FLORIDA

MARC F. OATES, P.A.

Attorney at Law

5515 Bryson Drive, Suite 502
Naples, Florida 34109
Telephone (239) 598-1136 / Facsimile (239) 598-4272
E-Mail Address: marc@marcoateslaw.com
Website: www.marcoateslaw.com

August 1, 2008

VIA U.S. MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Rosemary Holdings, LLC
Doc# L05000121559

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

In connection with the above referenced Florida limited liability company, please find enclosed the following documents:

1. Cover Letter
2. Our trust account check #11395 in the amount of \$60.00, to reflect filing fee, certificate of status, and certified copy; and
3. Articles of Dissolution for Rosemary Holdings, LLC

Should you have any questions, please contact this law office accordingly.

Very truly yours,

MARC F. OATES, P.A.



Marc F. Oates, Esq.

Enclosures as stated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rosemary Holdings, 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:

Marc F. Oates, Esq.
(Name of Person)
Marc F. Oates, P.A.
(Firm/Company)
5515 Bryson Dr. Suite 500
(Address)
Naples, FL 34109
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Marc F. Oates at (239) 598-1136
(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

ARTICLES OF DISSOLUTION
OF
ROSEMARY HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to 608.445, Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

ARTICLE I - NAME

The name of this company is Rosemary Holdings, LLC.

ARTICLE II - FILING DATE

The filing date of the articles of organization was December 20, 2005, and the assigned document number is L05000121559.

ARTICLE III - DEBTS

All debts, obligations, and liabilities of the Company have been paid or discharged and no debt of the company remains unpaid.

ARTICLE IV - PROPERTY

No property remains for distribution to stockholders after applying it as far as it would go to the just and equitable payment of the liabilities and obligations of the Company.

ARTICLE V - NO SUITS

There are no suits pending against the Company in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree which may be entered against it, and there are no criminal proceedings pending against the Company.

ARTICLE VI - ADOPTION OF DISSOLUTION

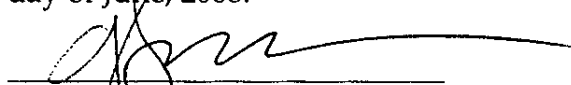
On June 24, 2008, at a duly constituted meeting, the dissolution was approved by all the managing members and members of this Company.


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TALLAHASSEE, FLORIDA

ARTICLE VII - EFFECTIVE DATE

The dissolution of the Company shall occur on the date of filing of these Articles of Dissolution with the Secretary of State.

WHEREFORE, the undersigned, in their capacity as managing members of Rosemary Holdings, LLC, hereby signs these Articles of Dissolution on this 24 day of June, 2008.


George Sorbara
Managing Member


Michael Tarvin
Managing Member

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TALLAHASSEE, FLORIDA