

L060000001675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

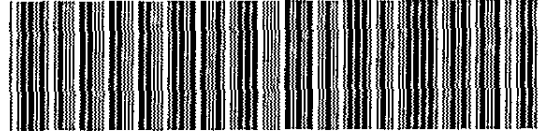
(Document Number)

Certified Copies _____

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06/16/06--01036--007 **52.50



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 16 AM 10:27

08/15/06--01007--009 **7.50

8/11

Walt

FF \$25

CC/CUS 35



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2006

MARIA EUGENIA LORIE
FESTIVAL LATINO LLC
264 CHIPOLA COVE
DESTIN, FL 32541

SUBJECT: FESTIVAL LATINO, LLC
Ref. Number: L06000001675

We have received your document for FESTIVAL LATINO, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you have submitted is for a corporation, not a limited liability company.

We are enclosing the proper form(s) with instructions for your convenience.

The total amount due is \$60.00.

There is a balance due of \$7.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 006A00041833

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

Festival Latino 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:

Maria Eugenia Lorie

(Name of Person)

Festival Latino of the Emerald Coast

(Firm/Company)

264 Chipola Cove

(Address)

Destin, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Maria E. Lorie

(Name of Person)

at

850) 654-9330

(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

No. 2882 P. 1

Aug. 11, 2006 3:21PM

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 16 AM 10:27

1. The name of a limited liability company is Festival Latino LLC
2. The Articles of Organization were filed on 1-3-06 and assigned document number L06000001675
3. The date the dissolution was approved: June 1, 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).
See Attachment

DATE FILED
7/15/06

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

Maria E. Lorie
Mario G. Lorie
Marybel Milord
Vasco Milord

Maria E. Lorie
Mario G. Lorie
Marybel Milord
Vasco Milord

FILING FEE: \$25.00

06 JUN 16 AM 10:27

MINUTES OF MEETING – FESTIVAL LATINO, LLC. June 1, 2006
264 Chipola Cove, Destin, Florida 32541 7:00 pm.

Present:

Mario Lorie, Treasurer
Maria Eugenia Lorie, Vice President
Vasco Milord, President
Marybel Mylord, Secretary

Main Subject:

Dissolution: It was agreed by all members to voluntarily dissolve the limited liability company; thus Festival Latino, LLC Articles of Dissolution for a Limited Liability Company will be sent to the Secretary of State with an **effective date July 15, 2006**. Also, it was discussed that the IRS should be informed of such dissolution, therefore, liberating Festival Latino LLC and its members of income tax responsibilities. The checking account in the name of Festival Latino, LLC at Compass Bank should be closed and funds deposited into new account, styled Festival Latino of the Emerald Coast, as soon as the New non-profit corporation has been established. Approved.

Second Subject:

All necessary arrangements will be made by Maria Eugenia Lorie, Registered Agent and Vice President, upon who is bestow legal authority to proceed with the dissolution of Festival Latino, LLC and management of respective accounts.

All items discussed and approved.

Meeting adjourned at 8:00 pm.


Signed and Dated: Marybel Milord, Secretary

Mario Lorie, Treasurer

Vasco Milord, President

Maria E. Lorie, Vice President