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JUL - 8 2008

EXAMINER

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUL -3 PM 2:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEXT STAGE, 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:

Ralph Martell

(Name of Person)

Next Stage, LLC

(Firm/Company)

P. O. Box 10453

(Address)

Staten Island, NY 10301-0453

(City/State and Zip Code)

10/13/99
NOT
For further information concerning this matter, please call:

Ralph Martell

(Name of Person)

at (718) 815-8689

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 JUL -3 PM 2:43

1. The name of a limited liability company is

NEXT STAGE, LLC

2. The Articles of Organization were filed on Feb. 3, 2006 and assigned document number
L 06000012433

3. The date the dissolution was approved: June 23, 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).

The company was engaged in real investment, but due to the downturn
in the residential real estate market we found it necessary to terminate operations.

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

Ralph Martell
Morna M. Martell
Eugene J. Minardi

Ralph Martell

Morna M. Martell

Eugene J. Minardi