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SECHLIARY OF STATE
DIVISION OF CORPORATIONS

## **COVER LETTER**

TO:

	gistration Section vision of Corporations
SUBJECT:	Action Mechanical Air Design, LLC
	(Name of Limited Liability Company)
	· ,
The enclose	d Articles of Dissolution and fee(s) are submitted for filing.
Please retur	n all correspondence concerning this matter to the following:
	Thomas E. Rossin
	(Name of Person)
	Thomas E. Rossin, Esq.
	(Firm/Company)
	400 So. Australian Avenue, Ste 800
	(Address)
	West Palm Beach, FL 33401
	(City/State and Zip Code)
For further	nformation concerning this matter, please call:
Ti	nomas E. Rossin at ( 561 ) 833-1946
<del></del>	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a	check for the following amount:
\$25.00 Fili	ng Fee 30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed)  S60.00 Filing Fee, Certified Copy (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 CORPORATIONS

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2. The Articles of Organization were filed on L06000014178	08/2006 and assigned document number
3. The date the dissolution was approved: May 3	1, 2007
	nited liability company's dissolution pursuant to section cover letter).
5. CHECK ONE:	
All debts, obligations and liabilities of the	e limited liability company have been paid or discharged.
Adequate provision has been made for the	e debts, obligations and liabilities pursuant to s. 608.4421.
<ol> <li>All remaining property and assets have been distri- rights and interests.</li> </ol>	ibuted among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the cor	
	npany in any court.
OR- Adequate provision has been made for the entered against it in any pending suit.	• • •
entered against it in any pending suit.	mpany in any court.  e satisfaction of any judgment, order or decree which may be  of membership interests necessary to approve the dissolution
entered against it in any pending suit.	e satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.  natures of the members having the same percentage	e satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.  natures of the members having the same percentage	e satisfaction of any judgment, order or decree which may be of membership interests necessary to approve the dissolution Printed Name
entered against it in any pending suit.  natures of the members having the same percentage	of membership interests necessary to approve the dissolution  Printed Name  Denton Schoburgh
entered against it in any pending suit.  natures of the members having the same percentage	of membership interests necessary to approve the dissolution  Printed Name  Denton Schoburgh