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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 10 2009
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RTS LAW GROUP, 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:

Edward A. Storey III

(Name of Person)

(Firm/Company)

212 Pasadena Place, Suite A

(Address)

Orlando, FL 32803

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward A. Storey III

(Name of Person)

at (407) 488-1222

(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
RTS LAW GROUP, LLC**

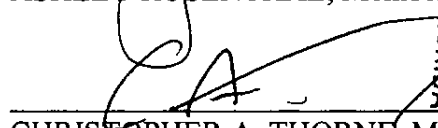
1. The name of the limited liability company is **RTS LAW GROUP, LLC** (the "Company").
2. The effective date of the Company's dissolution is December 31, 2008 (the "Effective Date").
3. Pursuant to Section 608.441, *Florida Statutes*, the members of the Company have determined that the Company shall be dissolved and the Company's affairs shall be concluded as of the Effective Date.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All remaining property and assets of the Company has been distributed pro rata to its members.
6. There are no suits pending against the Company in any court.

The undersigned, being all of the members of the Company, have approved the dissolution and executed these Articles of Dissolution pursuant to Section 608.408, *Florida Statutes*. (In accordance with Section 608.408(3), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

MEMBERS:


JASON ROSENTHAL, Member


ASHLEY ROSENTHAL, Member


CHRISTOPHER A. THORNE, Member


EDWARD A. STOREY III, Member

Being all the Members of the Company

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