

L060000025125

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 28 PM 1:43

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ONE STOP FLOORING, 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:

MARK PRENTICE

(Name of Person)

(Firm/Company)

2200 PLATINUM RD STE 1

(Address)

APOPKA, FLORIDA 32703-7767

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK PRENTICE

(Name of Person)

at ( 407 ) 947-2063

(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**

1. The name of a limited liability company is

ONE STOP FLOORING, LLC

2. The Articles of Organization were filed on 3/9/06 and assigned document number

L06000025125

3. The date the dissolution was approved: FEBRUARY 9, 2007

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).

FINANCIAL PROBLEMS - COMPANY WAS MERELY UNSUCCESSFUL.

**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

SEE ENCLOSED

SIGNED DOCUMENTS

"ARTICLES OF DISSOLUTION"

PAGES 3 and 4

MARK PRENTICE

FRANK DUNCAN

JOHN POSADA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 MAR 28 PM 1:43

**FILING FEE: \$25.00**

**ONE STOP FLOORING, LLC**  
**ARTICLES OF DISSOLUTION**

ONE STOP FLOORING, LLC, a Florida limited liability company, executes the following articles of dissolution pursuant to Section 608.445, Florida Statutes.

1. The name of the corporation is ONE STOP FLOORING, LLC (the "**Company**").
2. The effective date of these articles of dissolution shall be the filing date.
3. The members of the Company unanimously approved the dissolution of the Company on February 9, 2007.
4. All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor pursuant to § 608.4421.
5. There is no remaining property or assets to be distributed to the members.
6. There are no suits pending against the Company in any court.

EXECUTED as of this 9 day of February, 2007.

ONE STOP FLOORING, LLC

By: \_\_\_\_\_

Mark A Prentice, Managing Member

**ACTION BY CONSENT OF THE SOLE MEMBER OF  
ONE STOP FLOORING, LLC,**

The undersigned, being all of the members of ONE STOP FLOORING, LLC, a Florida limited liability company (the "**Company**"), hereby take the following actions:

1. The Company shall be dissolved effective immediately.
2. On and after the date of this Action by Consent, the Company shall cease all further business, shall, in accordance with the further provisions of this Written Consent, liquidate its assets and shall pay its creditors on amounts validly outstanding and due, as they become due.
3. The Company, by and through the managing member, shall provide the notices set forth in Section 608.4421 to the Company's creditors.
4. The Members anticipate that the net proceeds from the liquidation of the Company's assets will not be sufficient to satisfy the obligations of the Company to its creditors and, as a result, there will be no net proceeds to distribute to the Members.
5. Any proceeds in excess of the Company's liabilities shall be distributed to the Company's members pro rata in accordance with their membership interests.
6. The Company shall promptly file Articles of Dissolution with the Secretary of State of Florida.

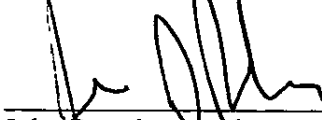
This Action by Written Consent shall be effective as of February 9, 2007.



\_\_\_\_\_  
Mark Prentice, member



\_\_\_\_\_  
Herbert F. Duncan, member



\_\_\_\_\_  
John Pasoda, member