

LO6 000026563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

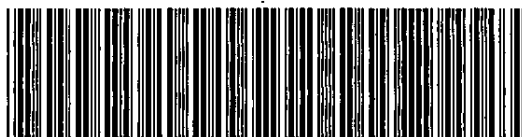
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT -2 AM 11:36

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T. CLINE

OCT -5 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cradila 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:

Mr. Lawrence Noon

(Name of Person)

(Firm/Company)

2 Moreland Green Drive

(Address)

Worcester, MA 01609

(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Lawrence Noon

(Name of Person)

at ( 508 ) 797-6533

(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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Cradila LLC

2. The Articles of Organization were filed on March 13, 2006 and assigned document number L06000026563

3. The date the dissolution was approved: December 31, 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).

Written consent of all of the members of the limited liability company.

A copy of the resolution is attached.

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. 608.442.

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.

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CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Craig Hildreth

Lawrence Noon

**CERTIFIED COPY OF RESOLUTION**

**CRADILA LLC**

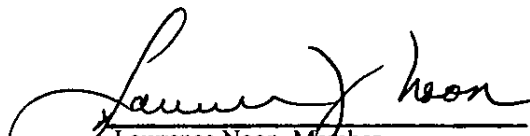
We, the undersigned members of the limited liability company Cradila LLC certify that the following resolution was unanimously adopted at a Special Joint Meeting of the members held on December 31, 2008.

RESOLVED, that the following plan of dissolution and liquidation is hereby adopted:

- I. Cradila LLC, by its duly authorized members, on December 31, 2008, liquidated all assets of the LLC and distributed such assets, except those retained to meet certain liabilities, to the members.
- II. That the members of Cradila LLC are and they are hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the members, said members being authorized to adopt any subsequent resolutions to effectuate the intent of the members to liquidate the LLC.

Dated: December 31, 2008

  
x Craig Hildreth, Member

  
Lawrence Noon, Member

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SECRETARY OF STATE  
ALABAMA STATE, FLORIDA

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