(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			



400141380654

01/20/09--01029--004 **25.00

L. SELLERS

JAN 21 2009

EXAMINER

Office Use Only

KOEPPEL LAW GROUP, P.L.

THE REFLECTIONS BUILDING, SUITE 300 400 SOUTH AUSTRALIAN AVENUE

WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 659-6455 TELECOPIER (561) 659-7006 Joel@KoeppelLawGroup.com

January 15, 2009

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

JOEL P. KOEPPEL, ESQ.

MEMBER FL & NY BARS

Re: Cement Pond Holdings, LLC

Ladies and Gentlemen:

With regard to the above-captioned company please find enclosed herewith the following:

- 1. Articles of Dissolution; and
- 2. Our firm's check no. 5446 made payable to the Florida Department of State in the amount of \$25.00 representing the filing fee due.

Please file accordingly.

Should you need anything further with regard to this matter please contact our office.

Sincerely,

Lisa Sandoval

Legal Assistant

:ls

Enclosures

U:\Sheryl\Abony\Div of Corp Ltr re Cement Pond Holdings.wpd

COVER LETTER

	ration Section on of Corporations	
SUBJECT:	CEMENT POND HOL	DINGS, LLC
	(Name of I	Limited Liability Company)
The enclosed A	articles of Dissolution and fee(s) are su	ibmitted for filing.
Please return al	Il correspondence concerning this matt	er to the following:
	Joel F	P. Koeppel. Esq.
		(Name of Person)
	Koepp	el Law Group, P.L.
		(Firm/Company)
	400 South Aust	ralian Avenue, Suite 300
		(Address)
	West Palm E	Beach, Florida 33401
	(Ci	ty/State and Zip Code)
For further info	ormation concerning this matter, please	call:
	Joel P. Koeppel	at (561) 659-6455
	(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a che	eck for the following amount:	
\$25.00 Filing	Fee 30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
	MAILING ADDRESS: Registration Section Division of Corporations	STREET/COURIER ADDRESS: Registration Section Division of Corporations
	P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED 09 JAN 20 AM 8: 38

SECULIANT OF STATE TALLAHASSEE FLORIDA

The name of a limited liability company is CEMENT POND HOLDING	S, LLC
2. The Articles of Organization were filed on Marc L06000031596	ch 27, 2006 and assigned document number
3. The date the dissolution was approved:	ember 31, 2008.
4. A description of occurrence that resulted in the lim 608.441, Florida Statutes, (copy 608.441 on back c	nited liability company's dissolution pursuant to section cover letter).
Upon written consent of sole	
5. CHECK ONE:	
OR-	limited liability company have been paid or discharged. debts, obligations and liabilities pursuant to s. 608.4421.
 All remaining property and assets have been distributed rights and interests. 	buted among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the com-OR-Adequate provision has been made for the entered against it in any pending suit.	npany in any court. satisfaction of any judgment, order or decree which may b
ignatures of the members having the same percentage o	of membership interests necessary to approve the dissolution
Signature	Printed Name
Bly	Lorne Abony
1	