L06000038240

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RECEIVE DEPARTMENT OF STATES ON VISION OF CORPORATIONS

B. KOHR
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EXAMINER

SECRETARY OF STATE STATE CORPORATION 12 PM 1:54

EGENTS, INC. (formerly CCRS)

TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

KATIE WONSCH

DATE:

11/12/2010

REF. #:

000672.136293

Examiner's Initials

CORP. NAME: OLD NORTHEAST MASSAGE EXCELLENCE LLC

() ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT	(XX) ARTICLES OF DISSOLUTION				
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME				
() FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY				
() REINSTATEMENT	() MERGER	() WITHDRAWAL				
() CERTIFICATE OF CANCELLATION						
() OTHER:						
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		STATE FEES PREPAID WITH CHECK# <u>537380</u> FOR \$ <u>25.00</u> AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:				
						
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ARTICLES OF DISSOLUTION OF OLD NORTHEAST MASSAGE EXCELLENCE LLC

- 1. The name of the limited liability company is OLD NORTHEAST MASSAGE EXCELLENCE LLC (the "Company").
- 2. The Articles of Organization were filed on April 12, 2006, with an Effective Date of April 11, 2006, and assigned document number L06000038240.
- 3. The effective date of the Company's dissolution is November 10, 2010.
- 4. 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 effective as of November 10, 2010.
- 5. All debts, obligations and liabilities of the Company have been paid or discharged.
- 6. All remaining property and assets of the Company has been distributed to its members.
- 7. 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.)

1/ 4/1/

RICHARD A. DUNNING

PAUL W. BOYAK