

**L06000040050**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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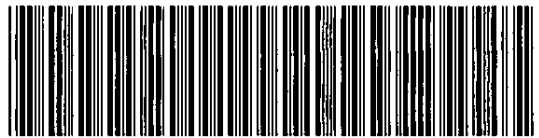
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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C. LEWIS  
AUG 25 2009  
EXAMINER

8-21-09

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WELLINGTON NANNIES 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:

HOWARD K. COATES, JR., ESQ.  
(Name of Person)

MCDONALD HOPKINS LLC  
(Firm/Company)

505 S. FLAGLER DRIVE, SUITE 300  
(Address)

WEST PALM BEACH, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

HOWARD K. COATES, JR. at ( 561 ) 472-2121  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> 30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

cc: April Beube

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
WELLINGTON NANNIES LLC**

**WELLINGTON NANNIES LLC**, a dissolved Florida Limited Liability Company, executes the following Articles of Dissolution under section 608.445 of the Florida Limited Liability Company Act:

**ARTICLE I**

**NAME OF LIMITED LIABILITY COMPANY**

The name of this limited liability company is **WELLINGTON NANNIES LLC** (the "Company").

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**ARTICLE II**

**EFFECTIVE DATE OF DISSOLUTION**

The effective date of the dissolution of the Company is August 7, 2009.

**ARTICLE III**

**OCCURRENCE THAT RESULTED IN DISSOLUTION**

On the written consent of all members of the Company, such consent has resulted in the Company's dissolution under section 608.441 of the Florida Limited Liability Company Act.

**ARTICLE IV**

**DEBTS, OBLIGATIONS, AND LIABILITIES**

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provision has been made therefor under section 608.4421 of the Florida Limited Liability Company Act.

**ARTICLE V**

**DISTRIBUTION OF REMAINING PROPERTY**

All the remaining property and assets of the Company have been distributed among its members in accordance with their respective rights and interests.

**ARTICLE VI**  
**PENDING LAWSUITS**

There are no lawsuits pending against the Company in any court.

Adequate provision has been made for the satisfaction of any judgment, order, or decree that may be entered against the Company in any pending lawsuit.

EXECUTION DATE: August 20, 2009

By: April D. Berube  
APRIL BERUBE,  
Member

By: Jennifer K Sayles Mallano  
JENNIFER SAYLES-MALLANO,  
Member

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