

L06000043581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

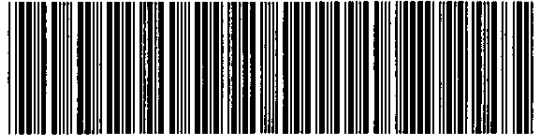
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight SEP 24 2009

RALPH E. WAKEFIELD  
255 SPRINGS AVENUE  
MIAMI SPRINGS, FL 33166  
305-884-6804  
786-436-2050

September 21, 2009

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pelican Playhouse LLC to  
Pelican Playhouse Inc.

To Whom It May Concern:

Enclosed please find the following documents for your further handling:

1. Articles of Dissolution for Pelican Playhouse LLC;
2. Consent to Dissolution of Pelican Playhouse LLC; and
3. Affidavit in Support of Voluntary Dissolution of Pelican Playhouse LLC.

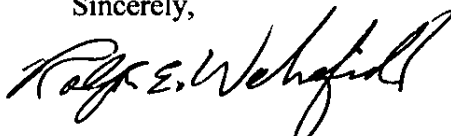
I have enclosed my check made payable to the Florida Department of State in the amount of \$25.00 which represents the fee for filing the Articles of Dissolution.

Also, enclosed are Articles of Incorporation for Pelican Playhouse Inc. As you can see by the enclosed, I am dissolving my LLC in order to re-use the name as a nonprofit corporation. I have requested an effective date of October 1, 2009.

Also enclosed is my check payable to the Florida Department of State in the amount of \$78.75 which represents payment of the filing fee, the designation of registered agent fee, and the fee for a certified copy for filing the Articles of Incorporation.

Please call me if you have any questions. Thank you.

Sincerely,



Ralph E. Wakefield

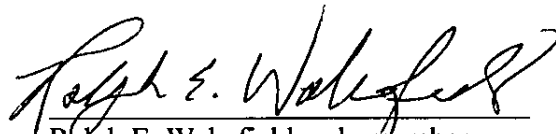
Enclosures

**ARTICLES OF DISSOLUTION  
FOR PELICAN PLAYHOUSE LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is PELICAN PLAYHOUSE LLC.
2. The Articles of Organization were electronically filed on April 26, 2006, and assigned document number L06000043581.
3. The date of dissolution was approved: September 15, 2009.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, is the written consent of the sole member of the limited liability company.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed to its sole member in accordance with his rights and interests.
7. There are no suits pending against the company in any court.

Dated: September 15, 2009

PELICAN PLAYHOUSE LLC

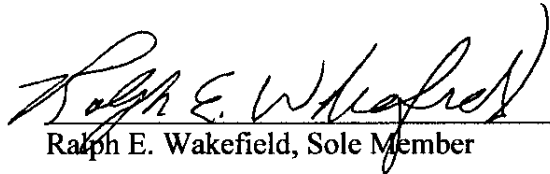
  
Ralph E. Wakefield, sole member

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT TO DISSOLUTION OF  
PELICAN PLAYHOUSE LLC**

Ralph E. Wakefield, being the sole member of PELICAN PLAYHOUSE LLC, hereby consent to the dissolution of PELICAN PLAYHOUSE LLC.

Date: September 15, 2009

  
Ralph E. Wakefield, Sole Member

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA