

01-24-2007

12:03pm

F001-GREENBERG TRAUIG

T-131

P.001/002

F-697

L06000044762

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650-7900
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PERSONICS HOLDINGS, LLC

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

1. The name of a limited liability company is
Personics Holdings, LLC

2. The Articles of Organization were filed on **04/28/06** and assigned document number
L06000044762

3 The date the dissolution was approved: **January 23, 2007**

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 the sole Member of the limited liability company

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. 608.4421.

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.

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



Printed Name

Steven W. Goldstein

FILING FEE: \$25.00

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