

LA0000047040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

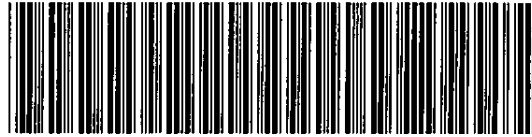
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07 AUG 27 PM 2:59  
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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Fun Family Fitness 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:

Susan Burke March

(Name of Person)

(Firm/Company)

1090 Lambert Avenue

(Address)

Flagler Beach, Florida 32136

(City/State and Zip Code)

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For further information concerning this matter, please call:

Susan Burke March

(Name of Person)

at ( 954 ) 478-1152

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(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

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

1. The name of a limited liability company is  
Fun Family Fitness LLC

2. The Articles of Organization were filed on 05/08/2006 and assigned document number  
L06000047040

3. The date the dissolution was approved: 08/09/2007

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).

Michele Batz has sold all interest (50%) in the LLC to Susan Burke March.

As 100% owner of the LLC, Susan Burke March wishes to dissolve the LLC.

Attached is bill of sale and assignment of interests from Michele Batz to Susan Burke March

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. 608.441.

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.

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

Signature

Printed Name

Susan Burke March

Susan Burke March

Exhibit A

**BILL OF SALE AND ASSIGNMENT OF INTERESTS**

1. Transfer of Interests. For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and as contemplated by Section 2 of that certain Mutual Release and Settlement Agreement dated as of August 9, 2007 (the "Settlement Agreement"), by and among MICHELE BATZ ("Batz"), SUSAN BURKE MARCH ("March") and FUN FAMILY FITNESS, LLC, a Florida limited liability company (the "Company"), Batz hereby forever conveys, grants, bargains, sells, transfers, sets over, delivers and assigns, unto March, her successors and assigns, all of Batz's right, title and interest in his Interests in the Company (such transferred Interests hereinafter referred to as the "Transferred Interests") to have and to hold all of the Transferred Interests for her own use forever, free and clear of all claims, liens, charges, and encumbrances whatsoever.
2. Governing Law. This Bill of Sale and Assignment of Interests shall be governed by and construed and enforced in accordance with the laws of the State of Illinois.
3. Successors and Assigns. This Bill of Sale and Assignment of Interests shall be binding upon Batz, March and the Company, and their respective successors and assigns.
4. Counterparts; Defined Terms. This Bill of Sale and Assignment of Interests may be executed in any number of counterparts, each of which shall be deemed an original, and all of which shall constitute one and the same instrument. Any capitalized terms that are not otherwise defined herein shall have the meaning assigned to them in the Settlement Agreement.

IN WITNESS WHEREOF, Batz has executed this Bill of Sale and Assignment of Interests as of August 9, 2007.

  
Michele Batz