

L060000049605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

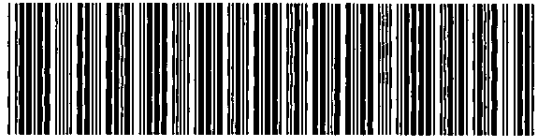
Special Instructions to Filing Officer:

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OCT 28 2008

EXAMINER

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10/27/08--01027--021 **25.00

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2008 OCT 27 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXIANCE, 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:

JOY LAMONDA / RUSSELL GOLDBERG

(Name of Person)

KELLEY, GOLDBERG, LEACH & COHN PL

(Firm/Company)

475 MONTGOMERY PLACE

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

JOY LAMONDA / RUSSELL GOLDBERG at (407) 869-8900
(Name of Person) (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)

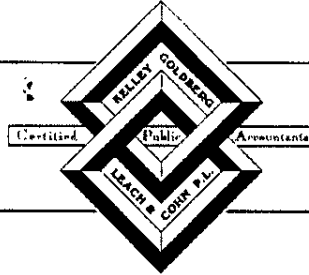
MAILING ADDRESS:

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

Kyle H. Kelley
Russell Goldberg
John K. "Jack" Leach
Stephen M. Cohn
Edward F. Starr



475 Montgomery Place
Altamonte Springs, FL 32714
Phone 407-869-8900
Fax 407-869-7254
www.kelleygoldberg.com

October 24, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Exiance, LLC / Exiance, Inc.

To Whom It May Concern:

Please find attached the signed paperwork and filing fees for our client Exiance, LLC and Exiance, Inc.

The Articles of Dissolution for Exiance, LLC and filing fee of \$25.00 is being filed to dissolve the name Exiance.

Once the paperwork has been filed and dissolving Exiance, LLC, we are requesting that the Articles of Incorporation for Exiance, Inc. and filing fee of \$70.00 be filed and accepted.

We await confirmation of these filings and if further information is needed, please contact our office at the address above.

Sincerely,

KELLEY, GOLDBERG, LEACH & COHN

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sec. 15 2008-10-27AM

No. 9559 P. 1/1

EX-10-888 657 6516

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. The Articles of Organization were filed on MAY 12, 2006 and assigned document number
L06000049605

3. The date the dissolution was approved: AUGUST 31, 2008

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).

THE COMPANY IS ONLY DISSOLVING THE NAME IN ORDER TO
REUSE THE NAME UNDER EXIANCE, INC.

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:

Signature
[Signature]
[Signature]
[Signature]
Wayne Jones

Printed Name

SHEL A. HART

HOWARD A. VEDNER

CHRIS RANCK

WAYNE JONES

FILING FEE: \$25.00