

LD6000055355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

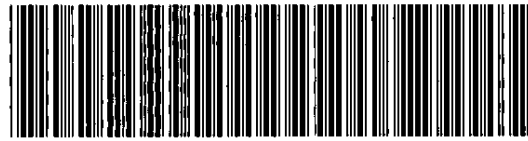
Special Instructions to Filing Officer:

L. SELLERS

SEP -8 2010

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP -2 PM 2:08

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1680 Meridian 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:

Eric Wolz
(Name of Person)

Wolz Corporate USA, Inc.
(Firm/Company)

36 South 18th Avenue, Suite D
(Address)

Brighton, CO 80601
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Wolz at (303) 655-9659
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 20, 2010

ERIC WOLZ
WOLZ CORPORATE USA INC.
36 SOUTH 18TH AVENUE, STE. D
BRIGHTON, CO 80601

SUBJECT: 1680 MERIDIAN LLC
Ref. Number: L06000055355

We have received your document for 1680 MERIDIAN LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Regulatory Specialist II

Letter Number: 210A00020090

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

1680 Meridian LLC

2. The Articles of Organization were filed on 5/30/2006 and assigned document number L06000055355

3. The date the dissolution was approved: 7/15/2010

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).

Upon the written consent of all the members 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:

Signature

Printed Name

Tamir Kazaz

FILING FEE: \$25.00

10 SEP -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED