

LO6000055624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

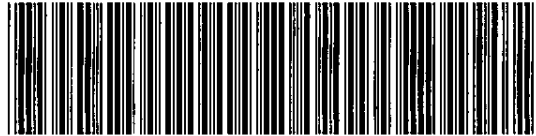
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

APR 22 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: COXAC RIDGE CAPITAL MANAGEMENT, 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:

EDWARD CESPEDES  
(Name of Person)

P.O. Box 029006  
(Firm/Company)  
(Address)

FT. LAUDERDALE, FL 33302  
(City/State and Zip Code)

For further information concerning this matter, please call:

EDWARD CESPEDES at (954) 769-5900  
(Name of Person) (Area Code & Daytime Telephone Number)

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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

**WRITTEN CONSENT IN LIEU OF A MEETING  
OF THE MANAGERS OF  
CORAL RIDGE CAPITAL MANAGEMENT, LLC  
A Florida limited liability company**

The undersigned, constituting the Manager(s) of CORAL RIDGE CAPITAL MANAGEMENT, LLC, a Florida limited liability company (the "Company"), do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirements for notice; and do hereby consent in writing to adoption of the following resolutions, taking said actions in lieu of a meeting of the Managers.

**WHEREAS**, the Managers desire to dissolve the Company.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Company is hereby dissolved.

The actions contained herein shall be effective as of December 31, 2008

**IN WITNESS WHEREOF**, the undersigned, being all Managers of the Company, have executed this document for the purposes herein expressed.

**MANAGER:**

By: 

Edward A. Cespedes, Managing Member

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

1. The name of a limited liability company is

Coral Ridge Capital Management, LLC

2. The Articles of Organization were filed on May 30, 2006 and assigned document number L06000055624

3. The date the dissolution was approved: December 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 has ceased doing business.

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 section 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.

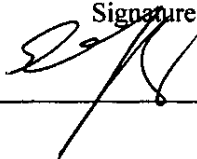
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

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

Signature



Printed Name

Edward A. Cespedes, Managing Member

Coral Ridge Capital Management, LLC