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S. HAWKES

MAR 12 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BACKWATER BERTS MARINE SUPPLY, LLC
(Name of Limited Liability Company)

Backwater Berts
Marine Supply LLC
10313 Waterbird Way
Bradenton, FL 34209

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bert Rawald, PRESIDENT
(Name of Person)

BACKWATER BERTS MARINE SUPPLY, LLC
(Firm/Company)

10313 WATERBIRD WAY
(Address)

BRADENTON FL 34209
(City/State and Zip Code)

For further information concerning this matter, please call:

BEAT RAWALD at (941) 524-0942
(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)

CORRECTED/
Rawald
☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

CK # 332 Feb 28, 2009

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**

Backwater Berts
Marine Supply LLC
10313 Waterbird Way
Bradenton, FL 34209

1. The name of a limited liability company is

BACKWATER BERTS MARINE SUPPLY, LLC

2. The Articles of Organization were filed on JUNE 23, 2006 and assigned document number

LO6000064029

3. The date the dissolution was approved: FEBRUARY 27, 2009

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).

608.441 (1)(C) MEMBERS OF LLC AGREED TO DISSOLVE
COMPANY. POOR BUSINESS CONDITIONS RESULTED IN
NO SALES ACTIVITY FOR 2008 AND 2009 (JAN-FEB).
ONLY MEMBERS (2) BERT RAWALD, P. AND LYNN F. RAWALD, MGR.
WRITTEN CONSENT BY SIGNATURES BELOW

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:

WRITTEN CONSENT TO DISSOLVE LLC:

Signature

Printed Name

Bert Rawald, Pres. 100%

BERT Rawald

Lynn F. Rawald, Mgr. 0%

LYNN F. RAWALD