

L06000065191

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Williams Enterprises II, 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:

Richard Paladino

(Name of Person)

Rogers, Dempsey and Paladino, P.A.

(Firm/Company)

250 South Australian Avenue, Suite 601

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Paladino

(Name of Person)

at (561)

655-8980

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution &
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 the limited liability company is

Williams Enterprises II, LLC.

2. The Articles of Organization were filed on June 27, 2006 and assigned document number L06000065191.

3. The delayed effective date the dissolution if not effective on the date of filing: _____.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes:

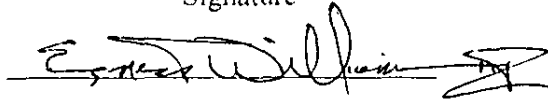
All members of the limited liability company agreed to the dissolution in accordance with all relevant Florida Statutes and in accordance with the Operating Agreement. Adequate provision has been made for the debts, obligations and liabilities of the limited liability company. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

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6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Signature



Printed Name

Ernest Williams, III
Co-Manager and Co-Member

FILING FEE: \$25.00