

LD6000074867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

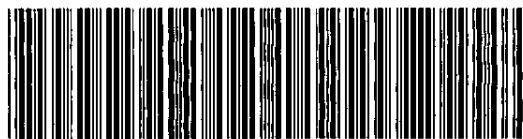
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

DEC 29 2009

EXAMINER

RAMSEY W. DULIN
ATTORNEY AT LAW

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23 December 2009

VIA U.S. MAIL DELIVERY

Registration Section
Florida Department of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolutions: Bernie's E-Commerce, LLC
Bernie's Licensing, LLC
Bernie's Café, LLC
Bernie's Flavorings, LLC
Bernie's Distribution and Logistics, LLC

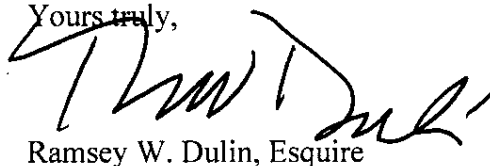
Dear Correspondent;

Enclosed for filing please find original, signed Articles of Dissolution for each of the above referenced Florida limited liability companies. Also enclosed is check no. 018535, drawn of the account of Bernie's II, Inc. payable to the Florida Department of State in the amount of \$125.00, as and for the total fee for filing all of the enclosed Articles of Dissolution.

All correspondence regarding these matters, and all requests for additional information, should be addressed to the undersigned at the address set forth in the letterhead above.

Thank you for your attention to these matters.

Yours truly,



Ramsey W. Dulin, Esquire

RWD/kjw

Enclosures: Articles of Dissolution (5 LLCs)
Check No. 018535 (\$125.00)

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FOR

BARNIE'S E-COMMERCE, LLC
A Florida Limited Liability Company

ARTICLE 1: The name of the limited liability company is Bernie's E-Commerce, LLC.

ARTICLE 2: The Articles of Organization were filed on July 27, 2006, and assigned document number L06000074867.

ARTICLE 3: The dissolution was approved on September 24, 2009.

ARTICLE 4: Pursuant to Section 608.441(c), FLORIDA STATUTES, the dissolution was approved upon the written consent of the sole Member of the limited liability company.

ARTICLE 5: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

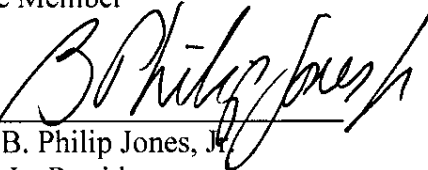
ARTICLE 6: There are no suits pending against the limited liability company in any court.

The sole Member of the limited liability company has executed these Articles effective the 25th day of September, 2009.

BARNIE'S II, INC.

Sole Member

By:


B. Philip Jones, Jr.
Its President

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TALLAHASSEE, FLORIDA