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SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAY -1 AM 8:26

G. MCLEOD

MAY - 5 2008

EXAMINER

Kellie Johnson-Petruzzi  
12772 Woodmill Drive  
Palm Beach Gardens, Fl 33418  
561-779-0222  
561-630-6414

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PETRUZZI INVESTMENTS, 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:

Kellie A. Johnson-Petruzzi  
(Name of Person)

Petruzzi Investments, LLC  
(Firm/Company)

12772 Woodmill Drive  
(Address)

Palm Beach Gardens, FL 33418  
(City/State and Zip Code)

For further information concerning this matter, please call:

Kellie Johnson-Petruzzi at (561) 779-0222  
(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

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
08 MAY -1 AM 8:26

1. The name of a limited liability company is

Petruzzi Investments, LLC

2. The Articles of Organization were filed on 8-15-06 and assigned document number

L06000079979.

3. The date the dissolution was approved: 4-30-08

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).

No longer conducting business of any kind.

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

Kellie Johnson-Petruzzi  
James F. Petruzzi

Kellie Johnson-Petruzzi  
Terry S. Petruzzi  
James F. Petruzzi