

L06000084056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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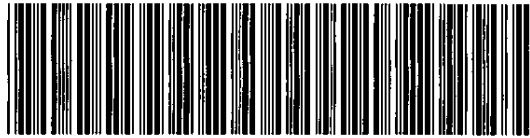
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 OCT 25 AM 11:35

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DOLPHIN BREEZE PHOTOGRAPHY 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:

Jeanette L Williamson

(Name of Person)

DOLPHIN BREEZE PHOTOGRAPHY LLC

(Firm/Company)

3211 W Ballast Point Blvd

(Address)

Tampa, FL 33611-3903

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeanette L Williamson

(Name of Person)

at ( 813 ) 728-7245

(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 CORPORATIONS

07 OCT 25 AM 11:35

1. The name of a limited liability company is  
DOLPHIN BREEZE PHOTOGRAPHY LLC

2. The Articles of Organization were filed on August 24, 2006 and assigned document number  
L06000084056

3. The date the dissolution was approved: October 23, 2007

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).

Dissolution of the company is upon the written consent of all of the members of the limited liability company

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

Jeanette L Williamson

Printed Name

Jeanette L Williamson

**WRITTEN CONSENT TO ACTION BY THE  
SOLE MEMBER OF  
DOLPHIN BREEZE PHOTOGRAPHY, LLC**

**THE UNDERSIGNED**, being the sole member of **DOLPHIN BREEZE PHOTOGRAPHY, LLC**, a Florida limited liability company (the "Company"), do hereby take the following action by written consent, pursuant to Section 608.4231(8) of the Florida Statutes, and pursuant to the Operating Agreement of the Company:

**RESOLVED**, that Articles of Dissolution are to be filed with the Florida Department of State thereby dissolving the Company effective as of the date of filing, and the Manager, Jeanette L. Williamson, is hereby authorized and directed to execute such Articles of Dissolution;

**RESOLVED**, that the members have made adequate provisions for all debts, obligations and liabilities of the Company, including the distribution of all remaining property and assets to the sole member in accordance with its rights and interests.

**IN WITNESS WHEREOF**, the undersigned, representing the sole member of **DOLPHIN BREEZE PHOTOGRAPHY, LLC**, hereby executes this Written Consent to Action as of this 23 day of ~~June~~, 2007.

*October*

**DOLPHIN BREEZE PHOTOGRAPHY, LLC,**  
a Florida limited liability company

By: \_\_\_\_\_

*Jeanette L. Williamson*  
Jeanette L. Williamson, Manager



**Sarah F. Bell**  
MY COMMISSION # **00253187** EXPIRES  
**October 28, 2007**  
BONDED THRU TROY FAIN INSURANCE, INC.

*Sarah F. Bell*

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