

LDLd0000087565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

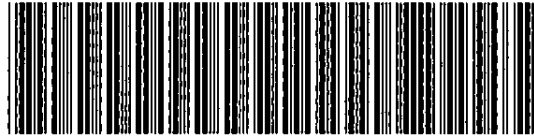
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2007 MAR -5 PM 4:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cornerstone Travel Enterprises 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:

Martha B. Titus  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

6572 Crews Vue Loop  
(Address)

Lakeland, FL 33813  
(City/State and Zip Code)

For further information concerning this matter, please call:

Martha Titus at ( 863 ) 868-7502  
(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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Cornerstone Travel Enterprises LLC

2. The Articles of Organization were filed on 9/6/06 and assigned document number

LO6000087565

3. The date the dissolution was approved: 11/30/06

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).

See Attached

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

Martha B. Titus  
Ralph S. Soles, Sr

Martha B. Titus  
Ralph S. Soles, Sr

MINUTES OF THE 2<sup>ND</sup> MEETING  
of  
THE MEMBERS  
of  
CORNERSTONE TRAVEL ENTERPRISES, LLC

The second meeting of the members of the above named Company was held at:

Date: November 30, 2006

Time: 9:00 A.M.

Place: 921 E. Parker Street, Suite 1, Lakeland, Florida

The following Members were present and constituted a quorum:

Ralph S. Soles, Sr.                      President

Martha B. Titus                      Secretary/Treasurer

The meeting was called to order by Ralph S. Soles, Sr.

RESOLVED, upon motion duly made and seconded that the office be closed effective December 1, 2006 and that the furniture would be sold to Barbara Schobl, it was resolved that this would take place as proposed. The sale of scooters to still be in operation from the residence address of 6572 Crews Vue Loop, Lakeland, FL 33813.

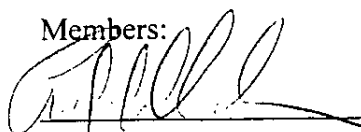
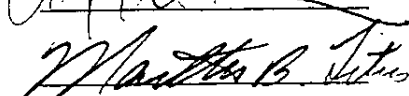
RESOLVED, upon motion duly made and seconded that the balance of \$3,059.06 for the travel agency and the debt of \$9,000.00 which is still owed back to the credit card company for advance to start the company will be transferred to the scooter portion of the business making the travel agency portion of the business non-existent as of December 31, 2006.

RESOLVED, managers of the Company be authorized, empowered and directed to take any action to execute and deliver any and all instruments in connection with carrying out the above resolutions.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

  
Secretary/Member

Attest:

Members:  
  


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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