

L06000090827

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

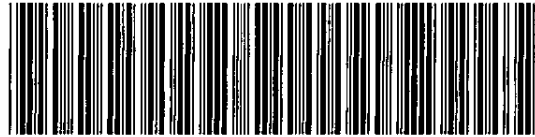
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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T. HAMPTON

APR 10 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JUDGE 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:

Frank T. Judge III
(Name of Person)

(Firm/Company)

14 Kimberly Court
(Address)

Ridgefield, CT 06877
(City/State and Zip Code)

For further information concerning this matter, please call:

Frank T. Judge III at (203) 830-7858
(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

**FRANK T. JUDGE III
14 KIMBERLY COURT
RIDGEFIELD, CT 06877
(203) 431-8998**

April 7, 2008

Ms. Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Dissolution of Judge Investments, LLC (L06000090827)

Dear Ms. Hampton:

I have received your letter of March 27, 2008 and am enclosing a copy of your letter along with the requested documents for dissolution of this company. The \$30.00 check covering the filing fee and certified copy of dissolution was submitted with my earlier letter.

If you have any questions you may contact me at my office at (203) 830-7858.

Sincerely yours,


Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

8 APR -9 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 27, 2008

FRANK T JUDGE III
14 KIMBERLY CT
RIDGEFIELD, CT 06877

SUBJECT: JUDGE INVESTMENTS, LLC
Ref. Number: L06000090827

We have received your document for JUDGE INVESTMENTS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 508A00018333

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is

Judge Investments LLC

2. The Articles of Organization were filed on Sept. 15, 2006 and assigned document number

LO6000090827

3. The date the dissolution was approved: April 1, 2008

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).

Written consent of all the members of
the limited liability company (only a
majority is needed under the operating
agreement)

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

Frank T. Judge III
Marquente F. Judge
Gerard K. Judge
Kathleen E. Judge

Printed Name

Frank T. Judge III
Marquente F. Judge
Gerard K. Judge
Kathleen E. Judge

FILING FEE: \$25.00


Written Consent to Dissolve Judge Investments, LLC


The undersigned, being all the members of Judge Investments, LLC, a Florida limited liability company (the "Company"), hereby consent to the adoption of the following resolutions without a meeting pursuant to Florida Statutes and the Operating Agreement of the Company:

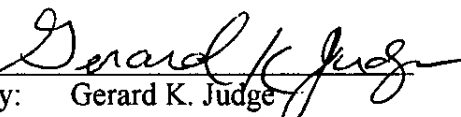
RESOLVED: That the Company be dissolved effective as of April 1, 2008; and


RESOLVED: That the Manager of the Company diligently wind up and liquidate the business and affairs of the Company.

Judge Investments, LLC


By: Frank T. Judge III
Manager and Member
President, Secretary, Treasurer


By: Marguerite F. Judge
Member


By: Gerard K. Judge
Member


By: Kathleen E. Judge
Member

Dated: April 1, 2008

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