

LOG000102687

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(City/State/Zip/Phone #)

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2009 DEC 31 AM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

M. THOMAS  
JAN - 4 2010  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CCS LV HOLDINGS, 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:

PAUL RUGGIERI

(Name of Person)

CHARGE CARD SYSTEMS, INC.

(Firm/Company)

1515 SOUTH FEDERAL HIGHWAY

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

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2009 DEC 31 AM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PAUL RUGGIERI

(Name of Person)

at ( 561 ) 338-8880

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

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30.00 Filing Fee &  
Certificate of Status

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\$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**

1. The name of a limited liability company is  
CCS LV HOLDINGS, LLC

2. The Articles of Organization were filed on OCTOBER 20, 2006 and assigned document number  
L06000102687

3. The date the dissolution was approved: DECEMBER 24, 2009

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).

RESIGNATION OF MANAGING MEMEBER - CHARGE CARD

SYSTEMS, INC. PER ARTICLE 8 OF

THE ARTICLES OF ORGANIZATION, THE COMPANY SHALL BE DISSOLVED  
UPON THE RESIGNATION OF A MEMBER OR MANAGER.

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. 608.442.

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

Bernard Shavitz  
Jeffrey Shavitz  
Anthony AndreoZZi

BERNARD SHAVITZ

JEFFREY SHAVITZ

ANTHONY ANDREOZZI