

L06000103881

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2011 NOV 18 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

NOV 21 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Balaton Spa USA
(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:

Ben Moneywill-Sykes
(Name of Person)
Balaton Spa USA
(Firm/Company)
1138 Tapestry Dr
(Address)
Kissimmee FL 34747
(City/State and Zip Code)

For further information concerning this matter, please call:

Ben Moneywill-Sykes at (321) 284 3981
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 NOV 18 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 21, 2011

BEN HONEYWELL-SYKES
1138 TAPESTRY DR
KISSIMMEE, FL 34747

SUBJECT: BALATON SPA USA, LLC
Ref. Number: L06000103881

We have received your document for BALATON SPA USA, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATIONS, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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: 311A00024171

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2011 NOV 18 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Balaton Spa USA

2. The Articles of Organization were filed on 03/18/2008 and assigned document number

L06000103881

3. The date the dissolution was approved: 09/01/11

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).

All remaining members have provided written consent
for the dissolution of Balaton Spa USA.

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

BW

Ben Honeywill-Sykes

Ben - Louis Honeywill - Sykes

1025126 - LOUISE HONEYWILL - SYKES