

LOG000120376

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DIVISION OF CORPORATIONS
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DEC 24 2008
EXAMINER

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08 DEC 23 AM 8:15
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

'SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 SOUTHWEST 22 STREET, 4TH FLOOR

MIAMI, FL 33145 - (305) 854-6000

CORPORATION NAME(S) & DOCUMENT NUMBER(S)
(if known):

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(Corporation Name) (Document #)
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
08 DEC 23 AM 8:15
TALLAHASSEE, FLORIDA
STATE

ARTICLES OF DISSOLUTION
OF
BRITE HOUSE FINANCIAL SOLUTIONS LLC

FILED
08 DEC 23 AM 8:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.441, Florida Statutes, this limited liability company adopts the following Articles of Dissolution to its Articles of Organization:

FIRST: The name and address of this Company is **BRITE HOUSE FINANCIAL SOLUTIONS LLC**, 410 Ware Blvd., 1037, Tampa, Florida 33619.

SECOND: The date of the adoption of these Articles of Dissolution is 3 November 2008.

THIRD: The dissolution of the Limited Liability Company was a unanimous agreement of all voting members. It is agreed that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made, pursuant to section 608.4421. The remaining property and assets have been distributed among its voting members in accordance with their respective rights and interests. There are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgement, order or decree which may be entered against it in any pending suit. The amendment was unanimously approved in writing by all voting members.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 November 2008

BRITE HOUSE FINANCIAL SOLUTIONS
LLC

By: Brett S Allen
Brett S. Allen, Member



SPIEGEL & UTRERA, P.A.

L A W Y E R S

www.amerilawyer.com

1840 CORAL WAY 4TH FLOOR MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FLORIDA 33245-0605