

L060000/21534

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DIVISION OF CORPORATIONS  
08 MAY - 5 PM 4:05

J. BRYAN

MAY - 6 2008

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** AMP 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:

Matthew Perryman

(Name of Person)

(Firm/Company)

1041 NE 16th Ave #1

(Address)

Fort Lauderdale, FL

(City/State and Zip Code)

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For further information concerning this matter, please call:

Matthew Perryman

(Name of Person)

at ( 205 ) 936-4579

(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**

FILED STATE  
SECRETARY OF CORPORATION  
08 MAY -5 PM 4:05

1. The name of a limited liability company is

**AMP Holdings LLC**

2. The Articles of Organization were filed on **December 22, 2006** and assigned document number **L06000121534**

3. The date the dissolution was approved: **March 18, 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).

**Owner/operator moving out of country, unable to continue operations in the 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



**Matthew Perryman**