

L06000123192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

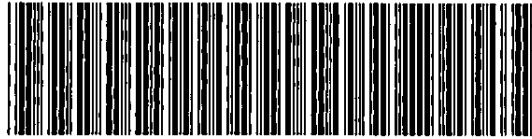
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 MAR -2 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT

60020432

#106000123192
COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LATHAM LENDERS LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA SQUILLACE

(Name of Person)

STATESIDE CAPITAL CORP

(Firm/Company)

75 N. E. 6th Avenue Suite 103
(Address)

Delray Beach, FL 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra Squillace

(Name of Person)

at (561) 278-9292

(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

Stateside Capital Corp.

75 N.E. 6th Avenue, Suite 103
Delray Beach, FL 33483
Phone (561) 278-9292
Fax: (561) 278-9211

March 15, 2007

Florida Department of State
Division of Corporations
PO Box 6478
Tallahassee, FL 32314

RE: LATHAM LENDERS LLC
Document # L06000123192

Gentlemen:

Attached please find a copy of the Cover Letter and Articles of Dissolution for a Limited Liability Company, which was previously sent to you for filing. Inadvertently, the 2007 Annual Report was also included with the documents. A check in the amount of \$30.00 is on record with your office, and I respectfully request that the payment be credited for the filing of the Articles of Dissolution. Kindly return a Certificate of Status to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Sandra M. Squillace
Assistant to Norman S. Weinstein

sms/jk
Enclosures

ATTACHMENT
60030433
#106000123192
ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
07 MAR -2 AM 9: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

LATHAM LENDERS LLC

2. The Articles of Organization were filed on 12/29/06 and assigned document number

106000123192

3. The date the dissolution was approved: 12/31/06

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).

As of 12/31/06 this company is no longer doing business in the state
of Florida.

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.

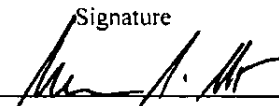
7. CHECK ONE:

☒ 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

StateSide Capital Corp by Norman S. Weinstein

Printed Name
Norman S. Weinstein

FILING FEE: \$25.00