<u>L07000000750</u>

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SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION

T. HAMPTON

FEB 1 2 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: PHASS III DESIGNS, 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:		
Alana Consolo		
(Name of Person)		
Phase II Designs, LLC		
(Firm/Company)		
20626 Town Jel Lago St		
Estero, FL 33928		
(City/State and Zip Code)		
For further information concerning this matter, please call:		
Alana Consolo at (231) 848-7080 (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 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

SECRETARY OF STATE SECRETARY OF CORPORATIONS ON SECRETARY OF STATE SEC

1. The name of a limited liability company is Phase TII DESIGNS	, UC
2. The Articles of Organization were filed on	and assigned document number
3. The date the dissolution was approved:	131108
4. A description of occurrence that resulted in the lim 608.441, Florida Statutes, (copy 608.441 on back c	ited liability company's dissolution pursuant to section over letter).
OR-Adequate provision has been made for the 6. All remaining property and assets have been distribrights and interests. 7. CHECK ONE: There are no suits pending against the com-OR-	limited liability company have been paid or discharged. debts, obligations and liabilities pursuant to s. 608.4421. uted among its members in accordance with their respective pany in any court. satisfaction of any judgment, order or decree which may be
	f membership interests necessary to approve the dissolution:
Signature	Printed Name
_ glow	<u>Alana Consolo</u>
	Joseph J. Consolo III