

L07000016261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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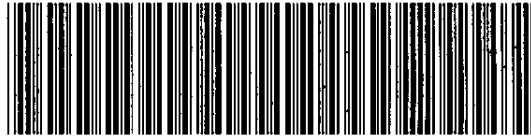
(Business Entity Name)

(Document Number)

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2009 OCT 19 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

OCT. 20 2009

EXAMINER



305 South Gadsden Street
Tallahassee, FL 32301
Phone (850) 222-2107
Fax (850) 222-8475
www.carrallison.com

William B. Graham
bgraham@carrallison.com

October 14, 2009

HAND DELIVERY

Florida Department of State
Division of Corporations
Registration Section
Post Office Box 6327
Tallahassee, Florida 32314

RE: FOCUS Insurance Consultancy, LLC

Dear Sirs:

We represent the above referenced limited liability company. FOCUS Insurance Consultancy, LLC (FOCUS) has determined to cease its operations and we therefore submit the enclosed Articles of Dissolution and a check in the amount of \$25.00 to cover the cost of processing this request.

Please return all correspondence concerning this matter to the following:

William B. Graham
Carr Allison
305 South Gadsden Street
Tallahassee, Florida 32301

I thank you very much for your attention to this matter. If you have any questions at all, please do not hesitate to contact me.

Sincerely,



William B. Graham

WBG/bae
Enclosure

**ARTICLES OF DISSOLUTION
FOR A LIMITED LIABILITY COMPANY**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE 1

The name of the limited liability company seeking dissolution is FOCUS Insurance Consultancy, LLC (Focus).

ARTICLE 2

The Articles of Organization for FOCUS were filed with the Department of State, Division of Corporations on February 13, 2007, and were assigned document number L07000016261.

ARTICLE 3

The date that the dissolution of Focus was approved was October 14, 2009.

ARTICLE 4

On September 30, 2009, Out of Focus, LLC, (the majority Member of FOCUS Insurance Consultancy, LLC) acquired all outstanding ownership units of FOCUS Insurance Consultancy, LLC. Subsequent to that acquisition the majority Member, Out of Focus, LLC, determined to cease all operations of FOCUS Insurance Consultancy, LLC.

ARTICLE 5

Pursuant to Section 608.4421, Florida Statutes, adequate provisions has been made for the debts, obligations and liabilities of FOCUS Insurance Consultancy, LLC.

ARTICLE 6

All remaining property and assets have been distributed among the remaining Members of FOCUS Insurance Consultancy, LLC, pursuant to their respective rights and interests.

ARTICLE 7

There are no suits pending against the limited liability company in any court.

ARTICLE 8

Robert L. Ricker is the only Member of single member LLC, Out of Focus, LLC. According, by Mr. Ricker has complete control and authority over the operations of FOCUS Insurance Consultancy, LLC, and by signing below indicates his approval of the dissolution of that limited liability company.

Robert L. Ricker
Signature: Robert L. Ricker

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TALLAHASSEE, FLORIDA

RESOLUTION

OF

FOCUS INSURANCE CONSULTANCY, LLC

FILED

2009 OCT 19 PM 4:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE 1

Robert L. Ricker is the only Member of the single Member LLC, Out of Focus, LLC.

ARTICLE 2

On September 30, 2009, Out of Focus, LLC, acquired all outstanding ownership units of FOCUS Insurance Consultancy, LLC.

ARTICLE 3

Article XII of the Operating Agreement of FOCUS Insurance Consultancy, LLC, provides that such LLC shall be dissolved upon an affirmative vote of all outstanding members approving such dissolution.

ARTICLE 4

As a consequence of the events described in Article 2, Robert L. Ricker is the beneficial owner of all ownership units of FOCUS Insurance Consultancy, LLC.

ARTICLE 5

By signing this resolution, Robert L. Ricker indicates his approval of the decision to dissolve FOCUS Insurance Consultancy, LLC.

Robert L. Ricker

Robert L. Ricker
Chief Executive Officer and Member
FOCUS Insurance Consultancy, LLC