

L07000036158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

APR - 5 2010

EXAMINER

Office Use Only



700199785877

04/04/11--01039--024 **60.00

FILED
2011 APR -4 PM 12:30
TALLAHASSEE, FL 32301

LAMPF, LIPKIND, PRUPIS & PETIGROW

WILLIAM D. LIPKIND
STEPHEN E. LAMPF
NEIL L. PRUPIS
PAUL M. PETIGROW*
ELIZABETH GASSER
ANDREW M. EPSTEIN
GRACE D. MACK*
SHEILA TARABOUR*
WILLIAM J. QUINTAVALLE*
THOMAS A. GENTILE*
TRACIA ZALINSKI*

DIVYA SRIVASTAV-SETH*
MATT IFTODE*
LAUREN N. SPITSER*
ELYSE A. KREMINIS
JILLIAN L. ROMANIELLO

OF COUNSEL:
THEODORE I. BOTTER*

* ALSO MEMBER OF NEW YORK BAR

A PROFESSIONAL CORPORATION

ATTORNEYS AT LAW

80 MAIN STREET, SUITE 350
WEST ORANGE, NEW JERSEY 07052-5482
973-325-2100

NEW YORK OFFICE
FIVE PENN PLAZA, 19TH FLOOR
NEW YORK, NEW YORK 10001
Tel: 212-835-1572

FACSIMILE
973-325-2839
973-243-0964

www.lampfipkind.com

writer's e-mail address:
prupis@llpplaw.com

FILE NO. 6111-1

April 1, 2011

By UPS Overnight
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: TIBBY, LLC

Dear Sir/Madame:

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

Please return all correspondence concerning this matter to the following:

Neil L. Prupis, Esq.
Lampf, Lipkind, Prupis & Petigrow
80 Main Street, Suite 350
West Orange, NJ 07052

For further information concerning this matter, please call:

Neil L. Prupis, Esq. at (973) 325-2100

Enclosed is a check for the following amount: \$60/Filing Fee, Certificate of Status, and Certified Copy. An additional copy of the Articles of Dissolution is enclosed.

Very truly yours,


Neil L. Prupis

NLP/kcm
Enclosures

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

FILED
2011 APR -14 PM 12:38
TALLAHASSEE, FLORIDA
CLERK OF CIRCUIT COURT

1. The name of a limited liability company is
TIBBY, LLC

2. The Articles of Organization were filed on April 4, 2007 and assigned document number
L07000036158

3. The date the dissolution was approved: effective as of April 4, 2011

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).

Theodore I. Botter, the sole member of TIBBY, LLC, has given his written consent to the dissolution of the company.

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

T. Botter

Printed Name

Theodore I. Botter