

LD700000040597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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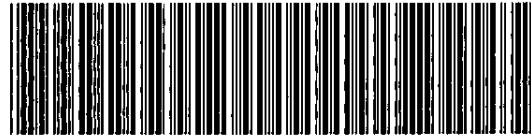
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cullen NOV 22 2011

November 16, 2011

Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

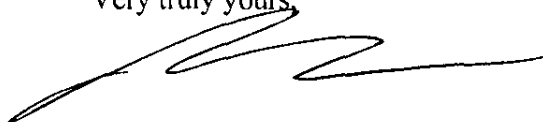
RE: LAGNOS, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Dissolution for filing in the above-captioned matter. Our check in the amount of \$30 and for the filing fee and certificate is enclosed.

Should you require any additional information regarding this matter, please contact me immediately.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Justin R. Infurna', with a stylized flourish at the end.

JUSTIN R. INFURNA, ESQ., LL.M.

JRI

ARTICLES OF DISSOLUTION
LAGNOS, LLC

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607, 608, and 608.441, the undersigned limited liability company adopts the following Articles of Dissolution for the purpose of dissolving the LLC:

ARTICLE I - NAME

1. The name of the LLC is LAGNOS, LLC. The Date of Dissolution was approved November 16, 2011. The Articles of Organization were filed on April 16, 2007, and assigned a document number L07000040597.

ARTICLE II - OFFICERS

2. The names and respective addresses of its officers are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DIMITRIOUS, HATZIVLASSIOU	16821 Apopka Springs Blvd, Montverde FL 34756

ARTICLE III - DIRECTORS

3. The names and respective addresses of its directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DIMITRIOUS HATZIVLASSIOU	16821 Apopka Springs Blvd, Montverde FL 34756

ARTICLE IV - DEBTS

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

ARTICLE V - DISTRIBUTION TO MEMBERS AND SHAREHOLDERS

All of the remaining property and assets of the LLC have been distributed to the shareholders of the LLC.

ARTICLE VI - ACTIONS PENDING AGAINST LLC

There are no actions pending against the LLC in any court.

ARTICLE VII - EFFECTIVE DATE

The Effective date of the LLC is November __, 2011.

ARTICLE VIII – PURPOSE

LAGNOS, LLC was dissolved for the purposes of going out of business due to economic and financial reasons.

ARTICLE IX - AGREEMENT FOR DISSOLUTION

Pursuant to the authority contained in Sections 607.1402 and 607.0704 of the Florida Statutes, the shareholders elected to dissolve the LLC by unanimous written consent. A copy of the Action by Written Consent of the Shareholders of the LLC is attached. Said action was executed by the shareholders of all the capital stock of said LLC on Nov 16, 2011.


IN WITNESS WHEREOF, I have subscribed our names this 16 day of Nov, 2011.

LAGNOS, LLC

By: 

DIMITRIOUS, HATZIVLASSIOU, President

ATTEST:


Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA