

LO7000047582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

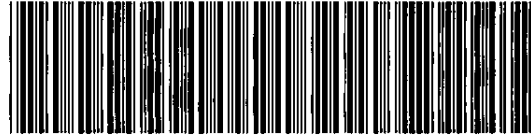
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 NOV - 8 PM 2: 58

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FCH Mexico Management 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:

John D. O'Connor

(Name of Person)

(Firm/Company)

3495 Peachtree Parkway, Suite 114-218

(Address)

Suwanee, GA 30024

(City/State and Zip Code)

For further information concerning this matter, please call:

John D. O'Connor

(Name of Person)

at ( 678 ) 341-6818

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 26, 2010

JOHM D. O'CONNOR  
3495 PEACHTREE  
SUWANEE, GA 30024

SUBJECT: FCH MEXICO MANAGEMENT LLC  
Ref. Number: L07000047582

We have received your document for FCH MEXICO MANAGEMENT LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 710A00025238

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
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DIVISION OF CORPORATION  
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1. The name of a limited liability company is  
FCH Mexico Management LLC

2. The Articles of Organization were filed on May 4, 2007 and assigned document number  
L07000047582

3. The date the dissolution was approved: September 30, 2010

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).

Please see attached written consent

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

Printed Name

Thomas J. Flood

Thomas J. Flood

as manager of the company

Thomas J. Flood

Thomas J. Flood

as manager of FCH Management LLC,

the member of the company.

FCH Mexico Management LLC

WRITTEN CONSENT OF THE MEMBER AND MANAGER  
ADOPTING CERTAIN ACTIONS AND RESOLUTIONS  
IN LIEU OF A MEETING

FCH Management LLC (the "Member") and Thomas J. Flood (the "Manager") being the member and manager, respectively, of FCH Mexico Management LLC, a Florida limited liability company (the "Company"), by written consent hereby adopt to be effective as of September 30, 2010, the following actions and resolutions:

WHEREAS, the Member and Manager deem it to be in the best interests of the Company that the Company cease its business and its existence as a limited liability company by voluntarily dissolving in accordance with the Florida Limited Liability Company Act (the "Act") and Article 9 of the Company's Operating Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Member and Manager approve the liquidation and dissolution of the Company in all respects in accordance with Section 608.441 of the Act and Article 9 of the Company's Operating Agreement ; and

FURTHER RESOLVED, that the Member, Manager, and officers of the Company be, and hereby are, authorized and directed to do and perform such acts, to execute such documents and certificates and to take such other actions as they deem necessary or appropriate to carry out the liquidation of the Company, and any such acts previously taken by the Member, Manager, or the officers of the Company in connection with the dissolution and liquidation of the Company are hereby in all respects confirmed, ratified, adopted and approved.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date first written above.

FCH Management LLC

By: Thomas J. Flood  
Name: Thomas J. Flood  
Its: Manager

THOMAS J. FLOOD

Thomas J. Flood

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