

107000047623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

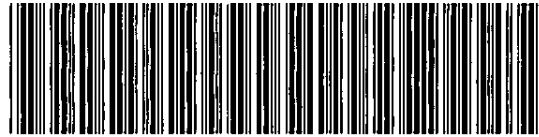
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

189 623 671

Office Use Only

107-47623



700141707687

01/22/09--01009--006 **55.00

FILED

09 JAN 29 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

JAN 30 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LHP Digital Media, 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:

Robert S. Fuller

(Name of Person)

LHP Digital Media, LLC

(Firm/Company)

3901 NE 31st. Ave

(Address)

Lighthouse Point, FL 33064

(City/State and Zip Code)

FILED
JAN 29 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert S. Fuller

(Name of Person)

at (954) 732-2112

(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

January 23, 2009

ROBERT S. FULLER
3901 NE 31ST AVE.
LIGHTHOUSE POINT, FL 33064

SUBJECT: LHP DIGITAL MEDIA, LLC
Ref. Number: L07000047623

09 JAN 29 AM 8:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LHP DIGITAL MEDIA, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas
Regulatory Specialist II

Letter Number: 809A00002508

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

1. The name of a limited liability company is

LHP Digital Media, LLC

2. The Articles of Organization were filed on May 3, 2007 and assigned document number L07000047623

3. The date the dissolution was approved: January 2, 2008

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).

Economic down turn, company was not profitable

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.

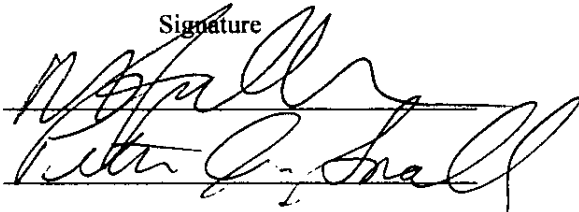
7. CHECK ONE:

- ☒ 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



Robert S. Fuller

Peter A. Small

FILING FEE: \$25.00

FILED
09 JAN 29 AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA