

LD7000054164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

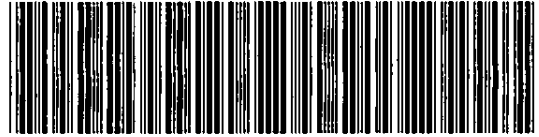
Special Instructions to Filing Officer:

L. SELLERS

MAR - 3 2009

EXAMINER

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03/02/09--01021--013 **60.00

FILED
09 MAR -2 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES M. BURKE
ATTORNEY AT LAW
48 NORTH PEARL STREET
BROCKTON, MASSACHUSETTS 02301-1791
TELEPHONE (508) 587-8900

FAX (508) 587-0167

February 26 , 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ruby Rock LLC
LO 70000 54164
Articles of Dissolution

Gentlemen:

Enclosed please find the Articles of Dissolution of Ruby Rock LLC. Pursuant to Article 8 of the Articles of Incorporation, the company dissolves upon the death of the manager, Dennis Diggins. Dennis Diggins died on July 17th, 2007. A copy of the Death Certificate is enclosed. Mr. Diggins' interest is represented by Diane Walsh, the duly appointed Executrix of Mr. Diggins estate who was domiciled in Massachusetts at the time of his death. See copy of the appointment of Mrs. Walsh from the Middlesex Probate Court. Mrs. Walsh, individually, holds the only remaining membership interests and does not wish to continue with the business of the corporation.

Also enclosed please find a check in the amount of Sixty (\$60.00) Dollars to cover the filing fee, certificate of status and certified copy.

Should you have any questions, please feel free to contact me.

Very truly yours,

JAMES M. BURKE

JMB/ds
Enclosures
cc: Diane Walsh

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RUBY ROCK, 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:

JAMES M. BURKE, ESQUIRE

(Name of Person)

LAW OFFICES OF JAMES M. BURKE

(Firm/Company)

48 North Pearl Street

(Address)

Brockton, MA 02301

(City/State and Zip Code)

For further information concerning this matter, please call:

James M. Burke

(Name of Person)

at (508)

587-8900

(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

STATE
TELEPHONE
FLORIDA

09 MAR -2 AM 8:41

FILED

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

1. The name of a limited liability company is

RUBY ROCK LLC

2. The Articles of Organization were filed on May 22, 2007 and assigned document number

LO7000054164

3. The date the dissolution was approved: March 2, 2009

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).

Pursuant to Article 8 of the Articles of Organization, the LLC terminates upon the death of a member or manager. Dennis J. Diggins, a member/manager died on July 17, 2007 and the remaining member does not want to continue the business of the corporation.

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
<u><i>Diane Walsh</i></u> <i>Executrix</i>
Diane Walsh, Executrix
Estate of Dennis J. Diggins
holder of 99% interest
<u><i>Diane Walsh</i></u>
Diane Walsh, Individually

Printed Name
<u>Diane Walsh, Executrix of the</u>
<u>Estate of Dennis J. Diggins</u>
<u>holder of a 99% interest</u>
<u>Diane Walsh, Individually,</u>
<u>holder of a 1% interest</u>

FILING FEE: \$25.00