

LD1000054729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

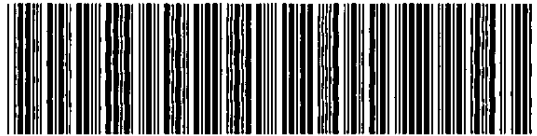
Special Instructions to Filing Officer:

**L. SELLERS**

FEB 25 2009

**EXAMINER**

Office Use Only



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02/24/09--01037--006 \*\*60.00

FILED  
09 FEB 24 AM 8:14  
TALLAHASSEE FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Immigration Legal Counsel, 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:

Sonia M. Munoz

(Name of Person)

(Firm/Company)

7657 Courtyard Run W.

(Address)

Boca Raton, FL 33433

(City/State and Zip Code)

For further information concerning this matter, please call:

Sonia M. Munoz

(Name of Person)

at ( 561 ) 603-4263

(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

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED

09 FEB 24 AM 8:14

CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
Immigration Legal Counsel, LLC

2. The Articles of Organization were filed on May 22, 2007 and assigned document number  
LO7000054729

3. The date the dissolution was approved: February 20, 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).

The sole member of the LLC has provided written consent to dissolve the LLC.

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.

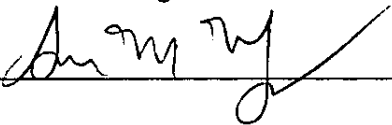
7. CHECK ONE:

- ☒ 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

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Sonia M. Munoz  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Resolution of Managing Member and sole member of Limited Liability Corporation  
consenting to Dissolution

THE UNDERSIGNED, being the sole managing member and member of Immigration Legal Counsel, LLC("LLC"), a Florida Limited Liability Company, doing business as International Legal Counsel, LLC for purposes of dissolving Immigration Legal Counsel, LLC pursuant to section 608.441(1)(C) of the Florida Statutes, hereby adopts the following resolutions and waives notice requirements if any:

WHEREAS, the member of the Limited Liability Company has determined to dissolve the LLC; and

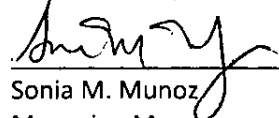
WHEREAS, pursuant to section 608.441 of the Florida Statutes, the dissolution of a company may be authorized upon the written consent of all of the members of the limited liability company; it is hereby

RESOLVED, the Limited Liability Company is hereby dissolved; and

RESOLVED FURTHER, the dissolution of the Limited Liability Company shall be effective upon the filing of Articles of Dissolution with the Division of Corporations of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed this Action by unanimous written consent on the date set forth below.

Date: February 20, 2009

  
\_\_\_\_\_

Sonia M. Munoz  
Managing Member  
Immigration Legal Counsel, LLC

Certificate of Dissolution of Immigration Legal Counsel, LLC d/b/a International Legal Counsel, LLC

It is hereby certified that:

1. The name of the Limited Liability Company ("LLC") is Immigration Legal Counsel, LLC doing business as International Legal Counsel, LLC.
2. The dissolution of the LLC has been authorized by all the member(s) of the company entitled to vote on a dissolution in accordance with Florida Statutes.
3. The LLC has only one member.
4. The dissolution was authorized on February 20, 2009.
5. The names and addresses of the member(s) of the LLC are as follows:  
Sonia M Munoz  
7657 Courtyard Run W.  
Boca Raton, FL 33433
6. The signatory hereto acknowledges that this instrument is the act and deed of the LLC and that the facts stated above are true.

Dated: February 20, 2009

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Dissolution as of the date set forth above.

Immigration Legal Counsel, LLC  
d/b/a  
International Legal Counsel, LLC

By: 

Sonia M. Munoz  
Managing Member