

L07000057171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

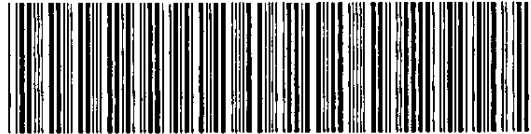
Special Instructions to Filing Officer:

B. KOHR

SEP 30 2010

EXAMINER

Office Use Only



000185367630

09/24/10--01001--003 **25.00

RECEIVED

10 SEP 23 PM 2:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

10 SEP 28 PM 4:55

210400023086

B. KOHR

SEP 30 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2010

KIM WEIDENBACH
CORPDIRECT AGENTS
TALLAHASSEE, FL

SUBJECT: AUTOMATIC SLIM'S LAS VEGAS, LLC
Ref. Number: L07000057171

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 28 PM 4:55

We have received your document for AUTOMATIC SLIM'S LAS VEGAS, 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):

The wording on our Articles of Dissolution form was changed several years ago. We used to have an item that asked you to state the "effective date" of the dissolution. But that item now asks you to state the "date the dissolution was approved".

Please revise Item 2 on your form to state the date the dissolution was approved.

Please also note that the only effective date currently allowed on our dissolution form is a future effective date.

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) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 710A00022693

RECEIVED
10 SEP 28 PM 4:29
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 28 PM 4:55

CONTACT: Kim Weidenbach

DATE: 09/23/10

REF. #: 000177.132556

CORP. NAME: AUTOMATIC SLIM'S LAS VEGAS, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 536679 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP 28 PM 4:55

**ARTICLES OF DISSOLUTION
FOR
AUTOMATIC SLIM'S LAS VEGAS, LLC**

1. The name of the limited liability company is Automatic Slim's Las Vegas, LLC (the "Company"). The Company filed its Articles of Organization on May 30, 2007, under Document No. L07000057171.
2. The date of the limited liability company's approval of the dissolution is September 28, 2010.
3. Leonard Roudner, M.D., as the sole member of the Company, by his signature below, hereby waives the requirements for a special meeting, and consents to the dissolution of the Company.
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to §608.441, Florida Statutes:

Inability to continue business operations.
5. Adequate provisions have been made for the debts, obligations and liabilities pursuant to §608.4421, Florida Statutes.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the Company in any pending suit.

Dated: September 28, 2010.

By: _____

Leonard Roudner, M.D.