

L07000059344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

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MAY 21 2010

EXAMINER



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05/20/10--01009--016 **25.00

10 MAY 20 AM 10:40

SECRETARY OF STATE
DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hotel Broker One LLC (L07000059344)
(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:

Tracey Thomas

(Name of Person)

Hotel Broker One, L.L.C.

(Firm/Company)

1103 Sovereign Row, Ste. A

(Address)

Oklahoma City, OK 73108

(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey Thomas

(Name of Person)

at (405) 810-1414

(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**

1. The name of a limited liability company is

Hotel Broker One LLC

2. The Articles of Organization were filed on June 5, 2007

and assigned document number

L07000050344

3. The date the dissolution was approved: April 15, 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).

This is a foreign LLC not domestic LLC. We already have a foreign LLC set up in the state of Florida.

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.

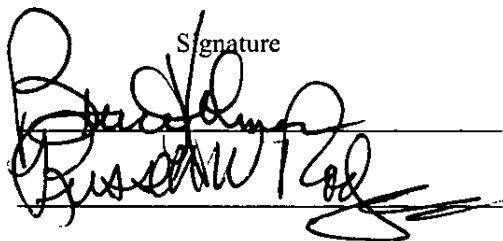
7. CHECK ONE:

☒ 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

Bruce V Holmes

Russell W. Rodgers

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 20 AM 10:40