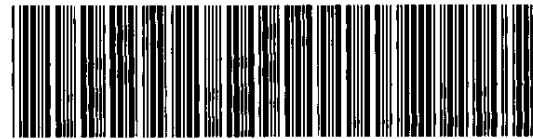


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07/16/10--01014--023 **35.00

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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T. HAMPTON

AUG 16 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Margies Fudge + Candies
(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:

Lori Kieilty
(Name of Person)

Margies Fudge + Candies
(Firm/Company)

7120 SE 93 ST
(Address)

Ocala FL 34472
(City/State and Zip Code)

For further information concerning this matter, please call:

Lori Kieilty at (352) 342-2761
(Name of Person) (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

RECEIVED

10 AUG 13 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 19, 2010

LORI KIELTY
7120 SE 93 ST
OCALA, FL 34472

SUBJECT: MARGIE'S FUDGE & CANDIES, LLC
Ref. Number: L07000066698

We have received your document for MARGIE'S FUDGE & CANDIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 510A00017420

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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10 AUG 13 PM 2:06

1. The name of a limited liability company is

Margies Fudge + Candies

2. The Articles of Organization were filed on June 26, 2007 and assigned document number

L07000066698

3. The date the dissolution was approved: June 30, 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).

Dissolution of business due to a decline in business

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

Loni Kielly

Loni Kielly

See next page for signature

Ronald Kielly

MINUTES OF SPECIAL MEETING OF MEMBERS
OF
MARGIE'S FUDGE & CANDIES, LLC

The special meeting of Members was held at 7120 Southeast 93rd street, Ocala, Florida 34472, on June 30, 2010, at 3:30 pm.

The following were present:

Lori Kielty

Ronald Kielty

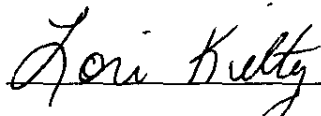
being all of the Members of the Company.

A discussion was had among the Members as to dissolving Margie's Fudge & Candies, LLC.

Upon motion duly made, seconded and carried, it was decided to dissolve the company.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATE: June 30, 2010


Lori Kielty, Member


Ronald Kielty, Member

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