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. COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT:	TLANTIC EXPRESS, L.L.C.	
(Name of Limited Liability Company)		
	·	
The enclosed Artic	es of Dissolution and fee(s) are submitted for filing.	
Please return all co	respondence concerning this matter to the following:	
	DAVID A. SCHWARTZ, ESQUIRE	
_	(Name of Person)	
<u>L</u>	DAVID A. SCHWARTZ, P.A.	
	50 5. PINE ISLAND ROAD SUITE 320	
	(Address)	
F	LANTATION, FL 33324	
 -	(City/State and Zip Code)	
For further informa	ion concerning this matter, please call:	
DAV	D A SCHWARTZ, at (954) 472 - 0199 (Area Code & Daytime Telephone Number)	
Enclosed is a check for	r the following amount:	
\$25.00 Filing Fee	\$55.00 Filing Fee & Certificate of Status Solution Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Solution Fee & Certificate of Status & Certified Copy (additional copy is enclosed)	
R , E	AILING ADDRESS: egistration Section ivision of Corporations O. Box 6327 STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building	

Tallahassee, FL 32314

Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

FLORIDA ARTICLES OF DISSOLUTION OF ATLANTIC EXPRESS, L.L.C.

Pursuant to Sections 608.441 and 608.445 of the Florida Statutes, the undersigned Limited Liability Company adopts these Articles of Dissolution:

FIRST: The name of the Limited Liability Company is ATLANTIC EXPRESS, L.L.C.

SECOND: The Articles of Organization were filed on June 25, 2007, and assigned document number L07000066740.

THIRD: The dissolution was authorized on July 15, 2008.

FOURTH: The dissolution is authorized by Florida Statute Section 608.441(1)(c), and was unanimously approved by all of the members of the Limited Liability Company by the following resolution:

"WHEREAS, at a meeting of the Members of ATLANTIC EXPRESS, L.L.C., held on July 15, 2008, the Members adopted a resolution recommending that the Limited Liability Company be dissolved and that the question of dissolution be submitted to the Members of the Limited Liability Company;

"WHEREAS, the Members of ATLANTIC EXPRESS, L.L.C. duly met and considered the advisability of dissolving the Limited Liability Company";

RESOLVED, that the Limited Liability Company be dissolved;

RESOLVED FURTHER, that the proper officers of this Limited Liability Company are hereby authorized and directed to take such steps as are necessary to give effect to this resolution.

FIFTH: All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.

SIXTH: All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

SEVENTH: There are no suits pending against the Limited Liability Company in any court.

• **EIGHTH:** These Articles of Dissolution will take effect immediately upon filing.

DATED: August 29, 2008.

VERNA ADAMS Sole Member

STATE OF NORTH CAROLINA)
COUNTY OF JOHNSON

The foregoing instrument was acknowledged before me this 29 day of August, 2008, by **VERNA ADAMS**, as sole Member and on behalf of the Limited Liability Company, who was personally known to me or provided 10 (12 2 2 2 2 4 5 4 7 as identification, and who did (did not) take an oath.

Notary Public-State of NC

My Commission Expires:

Dec. 5, 20/0



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