

L070000 73190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

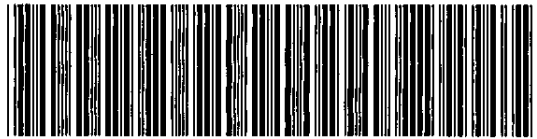
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2008 NOV -6 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. HAMPTON

NOV - 7 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ruby Holland Foundation, 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:

Elena Crosby

(Name of Person)

(Firm/Company)

14105 Hampshire Bay Circle

(Address)

Winter Garden, FL 34787

(City/State and Zip Code)

For further information concerning this matter, please call:

Elena Crosby

(Name of Person)

at (407) 654-3068

(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

October 29, 2008

Via Priority Mail

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Ruby Holland Foundation, LLC

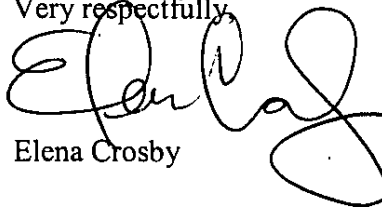
To Whom It May Concern:

Enclosed please find the following documents along with the pertinent fees. Please process in the order listed:

- Articles of Dissolution – Ruby Holland Foundation, LLC
- Affidavit certifying non-revocation of articles of dissolution
- Articles of Incorporation – Ruby Holland Foundation, Inc. (not for profit corporation)

Thank you in advance for your prompt attention and assistance in this regard.

Very respectfully,

A handwritten signature in black ink, appearing to read 'Elena Crosby', with a large, stylized flourish at the end.

Elena Crosby

enclosures

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2008 NOV -6 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Ruby Holland Foundation, LLC

2. The Articles of Organization were filed on July 16, 2007 and assigned document number
L07000073190

3. The date the dissolution was approved: October 17, 2008

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).

Closed company.

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

Elizabeth Fullington


Printed Name

Elizabeth Fullington

AFFIDAVIT

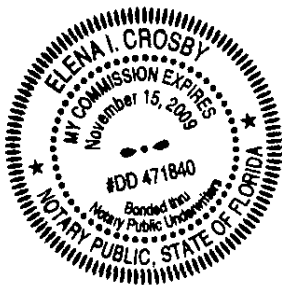
STATE OF FLORIDA)
) ss.
COUNTY OF ORANGE)


I, Elizabeth Fullington, as Manager of Ruby Holland Foundation, LLC., a Florida limited liability company, hereby certify that the company will not revoke the articles of dissolution and hereby release the corporate name.



Elizabeth Fullington, Manager

The foregoing instrument was acknowledged before me this 29th day of October, 2008, by Elizabeth Fullington as the Manager of Ruby Holland Foundation, LLC., a Florida limited liability company, on behalf of the company, X who is personally known to me ___ or ___ who produced a driver's license as identification.





Notary Public Name: ELENA J. CROSBY
State of Florida at Large

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA