

L07000080778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

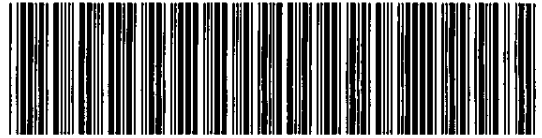
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 14 PM 4: 18

T Hampton JAN 15 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SETTLES DOWN LLC
(Name of Limited Liability Company)

DOCUMENT NUMBER: L 07000080778

The enclosed Resignation of Registered Agent for a Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BARBARA SETTLE
(Name of Person)

SETTLES DOWN
(Name of Firm/Company)

324 SERINA COVE
(Address)

DESTIN, FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

BARBARA SETTLE at (678) 642 8535
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$85.00 for an active limited liability company or \$25.00 for an administratively dissolved, voluntarily dissolved or withdrawn limited liability company.

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 14 PM 4:18

1. The name of a limited liability company is

SETTLES DOWN LLC

2. The Articles of Organization were filed on 8/07/07 and assigned document number

L 07000680778

3. The date the dissolution was approved: 1/14/08

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).

DO NOT WANT AN LLC

NEVER USED LLC

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

Barbara R. Settle

BARBARA R. SETTLE

D. F. Wall

DANIEL F. WALL