

L07000082736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

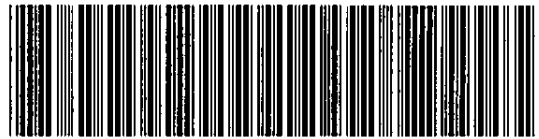
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/09--01011--013 **25.00

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2009 APR -3 PM 1:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

C. LEWIS

APR -6 2009

EXAMINER



APJ MEATS, INC.

March 31, 2009

**Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**

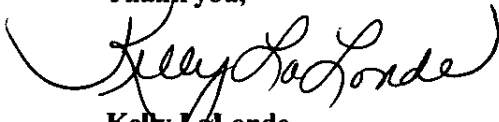
**Re: Emporia Food and Storage Holding, LLC
L07000082736**

Please find the cover letter along with the Articles of Dissolution to be submitted to the above mentioned company. It is requested that this company be dissolved for the reason as listed on the Articles.

Enclosed is a check to cover the filing fee for this filing.

Please call our office should any questions arise.

Thank you,


Kelly LaLonde

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emporia Food and Storage Holding 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:

Kelly LaLonde
(Name of Person)

APT Meats, Inc.
(Firm/Company)

183 Landrum Lane, Suite 204
(Address)

Ponte Vedra Beach, FL 32082
(City/State and Zip Code)

For further information concerning this matter, please call:

Kelly LaLonde at (904) 373-3038
(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2009 APR -3 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Emporia Food and Storage LLC

2. The Articles of Organization were filed on August 13, 2007 and assigned document number L07000082736.

3. The date the dissolution was approved: March 31, 2009.

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).

Company was established to manage
affairs for Emporia Food and Storage LLC
that has been dissolved.

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

PR Sampson

Printed Name

Paul R. Sampson