

L070000086034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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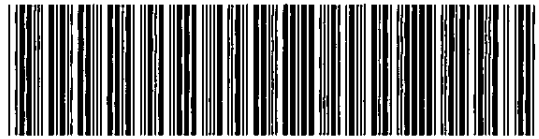
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A. LUNT

APR 23 2008

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TALLAHASSEE, FLORIDA

METTLER SHELTON RANDOLPH
CARROLL & STERLACCI, P.L.

Attorneys at Law

File No. 3557.1
Direct Dial Telephone: 561-472-6088
Facsimile: 561-655-2835
crandolph@mettlerlaw.com

April 21, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **LIBRA Holdings, LLC**

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. Cater Randolph II
Mettler Shelton Randolph Carroll & Sterlacci, P.L.
340 Royal Poinciana Way, Suite 340
Palm Beach, FL 33480

For further information concerning this matter, please call:

J. Cater Randolph II at 561-833-9631.

Enclosed is a check for the following amount:

\$30.00 for Filing Fee and Certificate of Status

Sincerely,



Cater Randolph

CR/ms/Enclosure

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a Limited Liability Company is

LIBRA HOLDINGS, LLC

2. The Articles of Organization were filed on August 22, 2007 and assigned document number L07000086034.
3. The date the dissolution was approved: March 1, 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).

UPON THE AFFIRMATIVE VOTE OF THE SOLE MEMBER OF THE COMPANY AS SPECIFIED IN ARTICLE 6.0 SECTION 6.1.1 OF THE LIBRA HOLDINGS, LLC STATEMENT OF OPERATING REGULATIONS.

5. CHECK ONE:

 X 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:

 X 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

Angelia Savage

Printed Name

Angelia D. Savage

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