L07000102323

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|----------------------|--------------------------|--|
| | (Requestor's Name) | |
| | | |
| | (Address) | |
| | | |
| | (Address) | |
| | | |
| | (City/State/Zip/Phone #) | |
| PICK-U | P WAIT MAIL | |
| | | |
| | (Business Entity Name) | |
| | | |
| | (Document Number) | |
| | | |
| Certified Copies | Certificates of Status | |
| | | |
| Special Instructions | s to Filing Officer: | |
| | | |
| L. SELLERS | | |
| | JUN - 4 2008 | |
| l , | JUIT | |

Office Use Only

EXAMINER



600130494026

06/02/08--01020--006 **30.00

SECRETARY OF STATE ALLAHASSEE, FLORIDA

COVER LETTER

| TO: | Registration Section |
|-----|-----------------------|
| | District of Community |

Division of Corporations

SUBJECT: ARTICLES OF DISSOLUTION

(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:

TERRI MELILLI

(Name of Person)

FIDELITY LIFE SETTLEMENTS, LLC

(Firm/Company)

550 W CYPRESS CREEK ROAD, SUITE 380

(Address)

FORT LAUDERDALE, FL 33309 Lange

(City/State and Zip Code). ***

For further information concerning this matter, please call:

MONICA RODRIGUEZ

,, 954 660-778!

(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



June 4, 2008

TERRI MELILLI FIDELITY LIFE SETTLEMENTS LLC 550 W. CYPRESS CREEK ROAD, STE. 380 FORT LAUDERDALE, FL 33309

SUBJECT: FIDELITY LIFE SETTLEMENTS, LLC

Ref. Number: L07000102323

We have received your document for FIDELITY LIFE SETTLEMENTS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 308A00034782

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

2008 JUN 16 PM 1:30

| 1. The name of a limited liability company is FIDELITY LIFE SETTLEMENTS, | SECRETARY OF STATE JALLAHASSEE, FLORIDA |
|--|---|
| 2. The Articles of Organization were filed on L07000102323 | 2007 and assigned document number |
| 3. The date the dissolution was approved: 01-01-20 | |
| 4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cover | liability company's dissolution pursuant to section |
| Not Doing business. | |
| <u> </u> | |
| 5. CHECK ONE: | <u>. </u> |
| G-OR- | ted liability company have been paid or discharged. ts, obligations and liabilities pursuant to s. 608.4421. |
| All remaining property and assets have been distributed rights and interests. | • |
| 7. CHECK ONE: | |
| There are no suits pending against the compan -OR-Adequate provision has been made for the satisentered against it in any pending suit. | y in any court. sfaction of any judgment, order or decree which may be |
| Signatures of the members having the same percentage of me | embership interests necessary to approve the dissolution: |
| Signature | Printed Name |
| | TERRI MELILL |
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