

207000102748

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAGO LUNA, LLC.
(Name of Limited Liability Company)

The enclosed Articles to Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

CEILA MORALES

(Name of Person)

LAGO LUNA, LLC.

(Firm/Company)

1633 E VINE STREET #202

(Address)

KISSIMMEE, FL. 34744

(City/State/and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

CEILA MORALES

(Name of Person)

at 321-231-2351

(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
Certificated of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Registration Section
Division of Corporation
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**

1. The name of the limited liability company is Lago Luna, LLC.
2. The Articles of Organization were filed on October 10, 2007 and assigned document number L07000102748.
3. The date of the dissolution was approved: November 02, 2009.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida statutes,

The limited liability company organized under this chapter shall be dissolved, and the limited liability company's affairs shall be concluded, with the written consent of all of the members of the limited liability 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 interest.

7. **CHECK ONE**

☒

There are not 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.

Signature

Ceila Morales

Printed Name

Ceila Morales

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00

MINUTES OF SPECIAL MEETING OF MEMBERS OF A
LIMITED LIABILITY COMPANY
DISSOLUTION

A special meeting of Lago Luna, LLC. members was held at the date, time, and place mentioned below:

Date: November 02, 2009
Time: 10:00 am
Place: 1633 E. Vine St. #202, Kissimmee, FL. 34744

The meeting was called to order and it was moved, seconded, and unanimously carried that Ceila Morales as Manager.

Upon motion duly made, seconded, and carried, the following resolution was adopted:

1. To close the Limited Liability Company and dissolve all its operations,
2. To file articles of dissolution before The Division of Corporations in Tallahassee, FL.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, it was adjourned.


Ceila Morales, Manager

11/2/2009
Date

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TALLAHASSEE, FLORIDA

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WAIVER OF NOTICE
DISSOLUTION OF THE LIMITED LIABILITY COMPANY

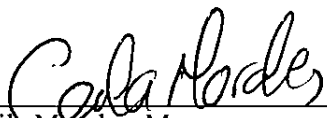
Being the members of Lago Luna, LLC. we the undersigned agree that the Meeting of Members of Dissolution of the Limited Liability Company shall be held at the date, time, and place:

Date: November 02, 2009

Time: 10:00am

Place: 1633 E. Vine St. #202, Kissimmee, FL. 34744

We hereby waive notice of this meeting and any adjournment thereof.



Ceila Morales, Manager

11/2/2009
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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