LD7000108613

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Cover Letter

TO:

Registration Section
Division of Corporations

SUBJECT: Legacy Group Global, LLC

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

Please return all correspondence concerning this matter to the following:

Stephen E. Tilley

Tilley & Callahan, PA, CPAs

4465 Baymeadows Road, Suite 3

Jacksonville, Florida 32217

For further information concerning this matter, please call:

Stephen E. Tilley

at (904) 739-3948

Enclosed is a check for the following amount:

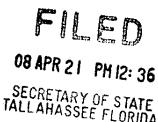
\$25.00 filing fee

MAILING ADDRESS:

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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

فلمسترد بالما



1.	The name of the limited liability company is
	Legacy Group Global, LLC. A Florida Corporation
2.	The Articles of Organization were filed on October 25, 2007 and assigned document number
	<u>L07000108613</u>
3.	The date of dissolution was approved: April 14, 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).
	The Company was never operational and a majority of the stockholders voted to dissolve the company.
5.	CHECK ONE: X All debts, obligations and liabilities of the 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.
Signatu dissolut	res of the members having the same percentage of membership interests necessary to approve this ion"
	Signature Printed Name
-	

FILING FEE: \$25.00