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SECRETARY OF STATE
TALL AHASSEE, FLORID

J. BRYAN

MAR - 4 2009

**EXAMINER** 

## **COVER LETTER**

Registration Section
Division of Corporations

TO:

SUBJECT: Cophil No. 1, LLC	
(Name of Limited I	Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted	for filing.
Please return all correspondence concerning this matter to the	following:
Andrew E. Galloway III	SEC TALL
(Name o	f Person) Pro R 14
Diefenthal Holdings, LLC	ompany)  TT L L  SECRETARY OF STATE Ompany)
(Firm/C	ompany)
1750 South Lane, Suite 1	
(Add	ress)
Mandeville, Louisiana 7047	
(City/State a	nd Zip Code)
For further information concerning this matter, please call:	
Andrew E. Galloway III	at ( 985 ) 867-1834
(Name of Person)	(Area Code & Daytime Telephone Number)
•	
Enclosed is a check for the following amount:  30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)  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

<ol> <li>The name of a limited liability company is Cophil No. 1, LLC</li> </ol>	2007
2. The Articles of Organization were filed on 11/08/2 L07000113237	2007 and assigned document humber
3. The date the dissolution was approved: February	23, 2010
4. A description of occurrence that resulted in the limited 608.441, Florida Statutes, (copy 608.441 on back cover Written consent of the sole member of	d liability company's dissolution pursuant to section er letter).
5. CHECK ONE:	
-OR-	nited liability company have been paid or discharged.
<del>_</del> · ·	bts, obligations and liabilities pursuant to s. 608.4421.  End among its members in accordance with their respective
rights and interests.	a among its memoers in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the compart OR-	•
Adequate provision has been made for the sati entered against it in any pending suit.	isfaction of any judgment, order or decree which may be
Signatures of the members having the same percentage of m	embership interests necessary to approve the dissolution:
Signature	Printed Name
James R. Drefenthe	James R. Diefenthal
<b>,</b>	

**FILING FEE: \$25.00**