

L07000113311

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

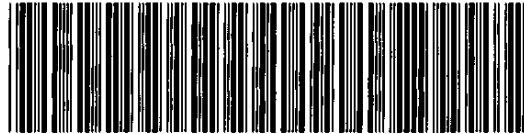
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JAN - 7 PM 4: 00

J. BRYAN

JAN - 8 2008

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: EL Meson LLC  
(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:

Nelson Santiago  
(Name of Person)

EL Meson LLC  
(Firm/Company)

14937 Pinewood Ln  
(Address)

Land O Lakes, FL 34638  
(City/State and Zip Code)

08 JAN - 7 PM 4:00

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For further information concerning this matter, please call:

Nelson Santiago at ( 813 ) 532-1579  
(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

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

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JAN -7 PM 12:00

1. The name of a limited liability company is

EL Meson LLC

2. The Articles of Organization were filed on 11/8/2007 and assigned document number

L07000113311

3. The date the dissolution was approved: 1/3/08

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).

Withdraw of two of the members  
and sale of restaurant

**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.

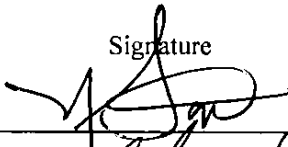
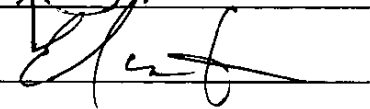
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**7. CHECK ONE:**

- ☒ 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

Printed Name

Nelson Santiago  
Edith Santiago

## Meeting Minutes

An extraordinary meeting of 3 of the members of EL Meson LLC was held 12/6/2007 at 5:30pm.

The following individuals were present:

Ruisdael E. Cabrera

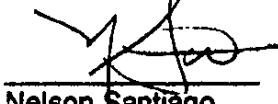
Maria E. Sanchez


Nelson Santiago

Ruisdael E. Cabrera and Maria E. Sanchez presented the motion to withdraw from the company effective immediately due to severe personal circumstances not allowing them to contribute their capital contributions of \$29,000. A supermajority was established and agreed on their withdrawal. Ruisdael E. Cabrera and Maria E. Sanchez understand and agree that there is no withdrawal compensation as there was no capital contribution. The name EL Meson, assets and logo are properties of EL Meson LLC and not to be reuse by any withdrawing member. In addition Ruisdael and Maria request to be removed from the LLC records in the Department of State and Washington Mutual Bank account. The withdrawal is effective immediately. Below the signature of all member certifies full agreement with the stated herein.

  
Ruisdael E. Cabrera      12-9-07  
Date

  
Maria E. Sanchez      12-9-07  
Date

  
Nelson Santiago      12/9/07  
Date

  
Edith Santiago      12/9/07  
Date

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