

L07000113529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

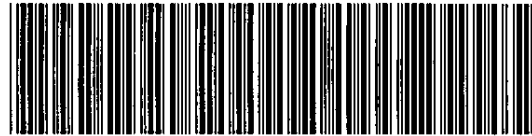
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100157229361

07/06/09--01011--004 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 9:54

T. HAMPTON

SEP - 1 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KUW 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:

MARK ALLEN

(Name of Person)

KUW LLC

(Firm/Company)

3140 SW 194 Terrace

(Address)

Miramar, FL 33029

(City/State and Zip Code)

For further information concerning this matter, please call:

MARK ALLEN

(Name of Person)

at (305) 397-4343

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 AUG 31 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 7, 2009

MARK ALLEN
3140 SW 194 TERRACE
MIRAMAR, FL 33029

SUBJECT: KUW LLC
Ref. Number: L07000113529

We have received your document for KUW LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You only need to check one box in section 5 and 7. Please correct with only one box checked.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 309A00023223

AS PER THIS NOTICE I HAVE MADE THE
CORRECTIONS AND COMPLIED WITH YOUR REQUEST
AS PER THE ATTACHED

Sincerely
Mark Allen

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 31 AM 9: 54

1. The name of a limited liability company is

KUW LLC

2. The Articles of Organization were filed on 09 NOV 2007 and assigned document number L07000113529

3. The date the dissolution was approved: 11 April 2009

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 unable to raise the additional capital to pursue marketing objectives. The present economic conditions contributed to the unavailability of potential investors and completion realistic marketing strategies. To-date no sales have been realized and all contributed funds have been exhausted.

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

Mark Allen

MARK ALLEN (66%)

FILING FEE: \$25.00

MINUTES OF EXTRODINARY MEETING OF MEMBERS OF KuW LLC

The members held an extraordinary Meeting of KuW LLC at 3140 SW 194th Terrace, Miramar, Florida 33029 on 11th April, 2009, at 9:00pm.

The meeting was called to order by the Secretary, Mark Allen.

The secretary then called the names of the members who were all present.

The secretary announced that all members were present. It was noted by the Chairman that the meeting was in compliance with applicable Florida Law. The previous minutes prepared on 25 November, 2008 were read and accepted.

The Chairman announced that all funds had been depleted and the economic recession and inability to raise additional capital to fund marketing had prompted him to recommend the company be dissolved. It was further agreed by the remaining members that the Florida Department of State Division of Corporations be notified of the intent to dissolve the company as of today's date. The motion was accepted and passed.

The Chairman further noted that all bank accounts and bank cards would be closed in due course once all outstanding checks and any other related matters were concluded. He noted that he regretted having to make this decision, but saw no alternative. The motion was accepted and passed.

Their being no further business requiring member action or consideration, the meeting was adjourned.



Mark Allen, Operating Manager



Mark Allen, Secretary

Dated: 11 April, 2009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 31 AM 9:54