

L0700014399

(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



200199487912

03/29/11--01024--018 \*\*30.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 29 AM 10:59

T. HAMPTON  
MAR 30 2011  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SL GLOBAL, 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:

Jeffrey J Vratanina  
(Name of Person)

SL Global, LLC  
(Firm/Company)

2611 Technology Drive  
(Address)

Orlando, FL 32804  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy L Smith at ( 407 ) 948-3143  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 MAR 29 AM 10: 59

1. The name of a limited liability company is  
SL GLOBAL, LLC

2. The Articles of Organization were filed on 13 November 2007 and assigned document number  
L07000114399

3. The date the dissolution was approved: 31 December 2010

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).

A majority consent of the Members of the Advisory Committee have approved  
the Articles of Dissolution by written consent on 31 December 2010,  
such consent being sufficient for approval.

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

Jeffrey J. Vratana

Printed Name

Jeffrey J Vratana

SL GLOBAL, LLC

**Joint Majority Consent of the Members of the Advisory Committee in Lieu of Meeting**

THE UNDERSIGNED, being a majority of the Members of the Advisory Committee of SL GLOBAL, LLC, a Florida Limited Liability Company (hereinafter referred to as the "Company"), do hereby adopt the following resolutions by written consent in lieu of meeting:

WHEREAS, in the judgment of the Members of the Company, it is deemed advisable and in the best interest of the Company and the Members that the Company be dissolved.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the foregoing recital is true and correct and is incorporated herein by this reference; and

FURTHER RESOLVED, that the dissolution of the Company is hereby consented to and approved; and

FURTHER RESOLVED, that the Vice President, Jeffrey J. Vratana, in connection with the dissolution and winding up of the Company, shall be and hereby is authorized and approved; and

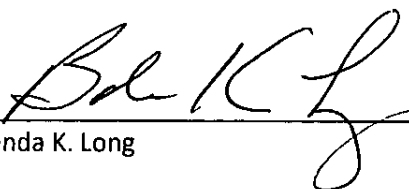
FURTHER RESOLVED, that the terms and provisions of the Articles of Dissolution, in the form presented to the undersigned, being a majority of the Members of the Advisory Committee and attached hereto as Exhibit A (the "Articles of Dissolution"), be and hereby are authorized and approved in all respects; and

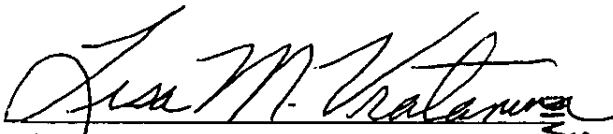
FURTHER RESOLVED, that the Vice President be and hereby is authorized and empowered to execute and file the Articles of Dissolution with the Florida Secretary of State, and to take all such actions and to execute all such documents as may be necessary, desirable, or appropriate, in such Vice Presidents' sole discretion, in connection with the winding up of the affairs of the Company; and

FURTHER RESOLVED, that this consent may be executed and accepted in one or more counterparts for the convenience of the parties, each of which will be deemed an original and all of which, taken together, shall constitute one and the same instrument. Delivery of a counterpart hereof via facsimile transmission or by electronic mail transmission shall be as effective as delivery of a manually executed counterpart hereof.

IN WITNESS WHEREOF, the undersigned, being a majority of the Members of the Advisory Committee of the Company have executed this instrument this 31 day of December 2010.

**MAJORITY OF THE MEMBERS OF THE ADVISORY COMMITTEE OF THE COMPANY**

  
\_\_\_\_\_  
Brenda K. Long

  
\_\_\_\_\_  
Lisa M. Vratana

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 MAR 29 AM 10:59