

LO7000126043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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2015 JAN 15 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 29 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1805 Holdings, 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:

John C. Primeau

(Name of Person)

Law Firm of John C. Primeau, P.A.

(Firm/Company)

2625 Weston Road

(Address)

Weston, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

John C. Primeau

(Name of Person)

at (

954

367-0440

) _____
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓ \$25.00 Filing Fee and Certificate of Dissolution

— \$55.00 Filing Fee, Certificate of Dissolution &
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**

1. The name of a limited liability company is

1805 Holdings, LLC

2. The Articles of Organization were filed on December 20, 2007 and assigned

document number L07000126043

3. The delayed effective date the dissolution if not effective on the date of filing: effective on filing
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Unanimous written consent to dissolution by all members of the company. All

company debts, obligations, & liabilities have been paid or discharged. All remaining

company property has been distributed to the members in accordance with their

respective rights & interests. The are no suits pending against the LLC in any court.

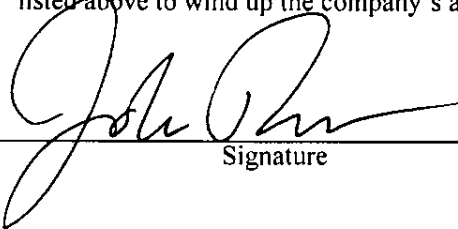
5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

John C. Primeau

2625 Weston Road

Weston, FL 33331

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

John C. Primeau

Printed Name

FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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