

L07000/26363

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10 AUG 19 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 20 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Wave Technology, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Shara S. Vincent
(Name of Person)

New Wave Technology, LLC, Administrator
(Firm/Company)

750 W. Ocean Blvd., #508
(Address)

Hillsboro Beach, FL 3306
(City/State and Zip Code)

For further information concerning this matter, please call:

Shara S. Vincent at (954) 933-1058
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

New Wave Technology, LLC

2. The Articles of Organization were filed on 12-21-2007 or December 21, 2007 and assigned document number 107000126363.

3. The date the dissolution was approved: 12-08-2009 or December 08, 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).

Pursuant to the Original Operating Agreement and Partnership Addendum, dated December 04, 2008 (the effective Date); Articles 2; Articles 3; Articles 15, Article 18, and Articles 20 and All Other Operations of the Provisions

5. CHECK ONE: Of the Original Agreement are No longer in effect rendering Mutual Consent ~~and~~ Dissolution of New Wave Technology, LLC
☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged. by all parties
-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.

A mutual release agreement dated:

1. December 08, 2009
2. And December 04,
(A Pre-Mutual Release Agreement)

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Shara Suzanne Vincent

Shara Suzanne Vincent;

Not Only Remaining Advisory Partner
New Wave Technology, LLC
and 2/3 membership owner per
Mutual Release Agreements
as stated above!