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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 26 PM 2:31

MAR 27 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLIAM H. BOURNE, LLC, a Florida limited liability company
(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 G. Admire, Esq./Kimberly A. Berdy

(Name of Person)

Sullivan, Admire & Sullivan, P.A.

(Firm/Company)

2555 Ponce de Leon Blvd., Suite 320

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

John G. Admire, Esq./Kimberly A. Berdy

(Name of Person)

at (305) 444-6121
(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

LAW OFFICES
SULLIVAN, ADMIRE & SULLIVAN
PROFESSIONAL ASSOCIATION
2555 PONCE DE LEON BOULEVARD, SUITE 320
CORAL GABLES, FLORIDA 33134-6082

JOHN C. SULLIVAN (1890-1957)
JACK G. ADMIRE
JOHN C. SULLIVAN JR.
JOHN G. ADMIRE
ROBERT O. ADMIRE (1961-2006)

AREA CODE 305
TELEPHONE 444-6121
FAX 444-5508
E-MAIL kim.berdy@sullivanadmire.com
WEB PAGE www.sullivanadmire.com

March 22, 2012

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

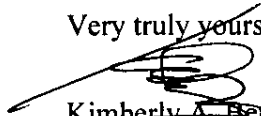
RE: Dissolution of William H. Bourne, LLC, a Florida limited liability company

Dear Sir/Madam:

Enclosed please find our Cover Letter and Articles of Dissolution for A Limited Liability Company in connection with the above referenced LLC signed by William H. Bourne along with filing fee for \$25.00. Please forward acknowledgment letter to my attention in the self addressed stamped envelope provided.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Kimberly A. Berdy
Legal Assistant

enclosure

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR 26 PM 2:31

1. The name of a limited liability company is

WILLIAM H. BOURNE, LLC, A Florida limited liability company

2. The Articles of Organization were filed on December 21, 2007 and assigned document number
107000126572

3. The date the dissolution was approved: DECEMBER 31, 2011

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).

Consulting Firm no longer needed.

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
William H. Bourne

Printed Name

William H. Bourne

FILING FEE: \$25.00