

L08000001549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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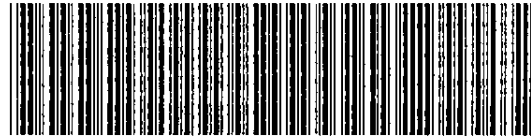
(Business Entity Name)

(Document Number)

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FILED  
2011 MAR 17 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. LEWIS  
MAR 18 2011  
EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GEG INVESTMENT HOLDINGS, LLC  
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Pierre Azzi, Esq., Sole Manager

(Name of Person)

(Firm/Company)

2300 GREENBRIAR DRIVE

(Address)

DELRAY BEACH, FL 33445

(City/State and Zip Code)

For further information concerning this matter, please call:

Pierre Azzi, Esq., Sole Manager

(Name of Person)

at ( 561 ) 310-0731

(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

2011 MAR 17 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is  
GEG INVESTMENT HOLDINGS, LLC

2. The Articles of Organization were filed on January 4, 2008 and assigned document number  
L08000001549

3. The date the dissolution was approved: March 16, 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).

Pursuant to Section 608.441(1)(c), Florida Statutes, the Sole Member of the Company consented and approved

the dissolution of the Company effective March 16, 2011. (See attached Consent of Sole Member).

**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

Gemayel

Dr. Gabriel Gemayel

**FILING FEE: \$25.00**

**GEG INVESTMENT HOLDINGS, LLC**

**WRITTEN CONSENT OF SOLE MEMBER**

FILED  
2011 MAR 17 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of GEG Investment Holdings, LLC, a Florida limited liability company (the "Company"), hereby consents to and adopts the following resolutions, effective on and as of the date set forth below:

WHEREAS, the sole member has determined that it would be in its best interest to dissolve the Company.

NOW, THEREFORE, be it

RESOLVED, that pursuant to Section 608.441(1)(c), Florida Statutes, the undersigned Sole Member of the Company hereby consents to and approves the dissolution of the Company effective March 16, 2011; and

FURTHER RESOLVED, that Pierre E. Azzi, Esq., the Sole Manager of the Company, be, and he hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to make, execute and deliver, or cause to be made, executed and delivered, all such officers' certificates and other agreements, consents and instruments, and to take or cause to be taken any and all actions, that he may deem necessary or advisable in order to dissolve the Company (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be).

IN WITNESS WHEREOF, the undersigned has executed this Written Consent on the 16<sup>th</sup> day of March, 2011.

By: Gemayel

Name: Gabriel E. Gemayel, M.D.