

L080000002844

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2011 APR -6 PM 12:20

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J. SAULSBERRY
EXAMINER

APR 6 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXCEPTIONAL MORTGAGE REWARDS, 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:

RONALD OPPER

(Name of Person)

(Firm/Company)

5125 B. Lake Catalina DR

(Address)

BOCA RATON, FL 33496

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 APR -4 PM 12:20

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For further information concerning this matter, please call:

RONALD OPPER

(Name of Person)

at (561) 715 1660

(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**

1. The name of a limited liability company is

EXCEPTIONAL MORTGAGE REWARDS, LLC

2. The Articles of Organization were filed on JAN 9, 2008 and assigned document number
LO8000002844

3. The date the dissolution was approved: MARCH 21, 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).

The only shareholder decided to close the LLC
for health reasons

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 section 608.441.

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

Ronald B. Oppen

Printed Name

RONALD B. OPPEN