

LD8000004532

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SHUTTS & BOWEN LLP
Account Number : I20060000106
Phone : (813) 229-8900
Fax Number : (813) 229-8901

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 15 AM 8:36

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LLC DISS/WITH OR REV DISS
MCCANN AMA INTERNATIONAL EQUITY FUND LLC

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCann AMA International Equity Fund 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:

Jordan G. Lee

(Name of Person)

Shutts & Bowen LLP

(Firm/Company)

100 S. Ashley Drive, Suite 1500

(Address)

Tampa, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Jordan G. Lee

(Name of Person)

at (813) 227-8183

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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☐ \$60.00 Filing Fee,
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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

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JAN 15-2010 11:12 From:

To: 850 617 6381

P. 3/3

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

McCann AMA International Equity Fund LLC

2. The Articles of Organization were filed on January 14, 2008 and assigned document number L08000004532

3. The date the dissolution was approved: July 1, 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).

In accordance with Article VII of the Operating Agreement, the sole member executed a written consent to the Dissolution.

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

Joy McCann Culverhouse, Trustee of Joy McCann

Culverhouse Revocable Trust

FILING FEE: \$25.00

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