

L080000011764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

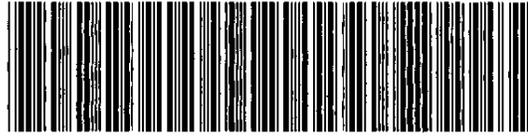
Special Instructions to Filing Officer:

A. LUNT

JAN 27 2010

EXAMINER

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01/26/10--01011--021 **60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 26 PM 3:11

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Florida Dept. of State Divisions of Corporations,

Enclosed please find a check for \$60-
to cover fees to dissolve Sutphen Performance
Group LLC.

Please send any materials to
Morgan Haak
12 Gertrude Dr
Middletown NY 10940 or
call : 845-494-4716.

Thank you,

Morgan Haak

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sutphen Performance Group 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:

Morgan Haak
(Name of Person)

(Firm/Company)

12 Gertrude Dr
(Address)

Middletown NY 10940
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Morgan Haak at (845) 494-4716
(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**

1. The name of a limited liability company is

Sutphen Performance Group

2. The Articles of Organization were filed on 02/01/2008 and assigned document number

LO8000011764

3. The date the dissolution was approved: 12/10/09

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).

Mutual agreement by both parties to dissolve due to lack of capital & sales.

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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

Morgan Haak
[Signature]

Morgan Haak
Ronald Lombard

