

L08000012487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

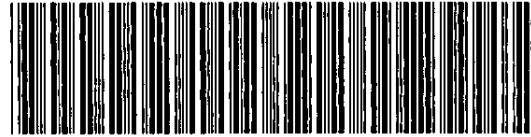
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2012 JUN 29 PM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

JUL - 3 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXOTIC CAR IMPORT EXPORT 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:

JAMES A. CIOFFI

(Name of Person)

JAMES A. CIOFFI PA

(Firm/Company)

250 Tequesta Drive Suite 203

(Address)

Tequesta, Florida 33469

(City/State and Zip Code)

For further information concerning this matter, please call:

James A. Cioffi

(Name of Person)

at (561) 747-6000

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Exotic Car Import Export LLC

2. The Articles of Organization were filed on February 5, 2008 and assigned document number

L08000012487

3. The date the dissolution was approved: April 30, 2012

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).

Written consent of all of the members of Exotic Car Import Export LLC

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. 608.442.

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

✓ Stefania Bettonte

Stefania Bettonte

FILING FEE: \$25.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

April 30, 2012

I hereby consent to the dissolution of Exotic Car Import Export LLC.

✓ Stefania Bettonte
Stefania Bettonte

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA