

LD8000013288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

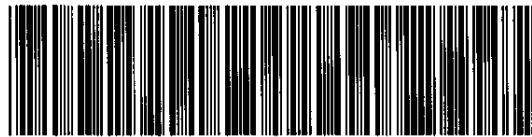
Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

MAY 27 2009

EXAMINER



600156038596

05/26/09--01016--013 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
09 MAY 27 PM 1:37

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARGE CARD SYSTEMS FM, 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:

PAUL RUGGIERI

(Name of Person)

CHARGE CARD SYSTEMS, INC.

(Firm/Company)

1515 SOUTH FEDERAL HIGHWAY

(Address)

BOCA RATON, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL RUGGIERI

(Name of Person)

at (561) 338-8880

(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
SECRETARY OF
DIVISION OF CORPORATION
09 MAY 27 PM 1:38

1. The name of a limited liability company is
CHARGE CARD SYSTEMS FM, LLC

2. The Articles of Organization were filed on **FEBRUARY 6, 2008** and assigned document number
L08000013288

3. The date the dissolution was approved: **APRIL 30, 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).

**RESIGNATION OF ALL MANAGING MEMEBERS - JEFFREY SHAVITZ
BERNARD SHAVITZ, AND ANTHONY ANDREOZZI. PER ARTICLE 8 OF
THE ARTICLES OF ORGANIZATION, THE COMPANY SHALL BE DISSOLVED
UPON THE RESIGNATION OF A MEMBER OR MANAGER.**

5. CHECK ONE:

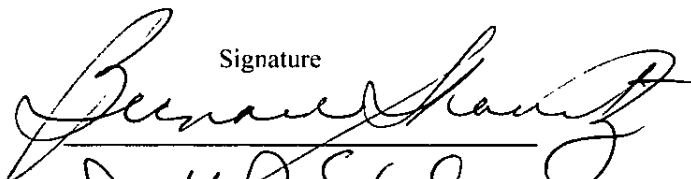
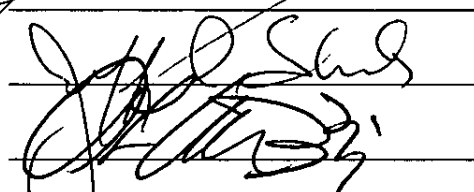
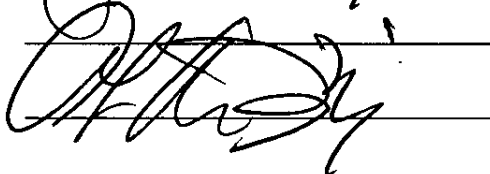
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
BERNARD SHAVITZ
JEFFREY SHAVITZ
ANTHONY ANDREOZZI