

L08000014947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

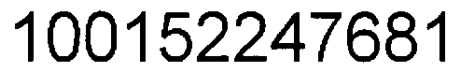
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Special Instructions to Filing Officer:



04/28/09--01023--020 **55.00

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09 APR 28 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. APR 29 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLDING INVESTMENT 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:

JOSE L. CAPELLAN

(Name of Person)

HOLDING INVESTMENT GROUP, LLC

(Firm/Company)

1883 REX COURT

(Address)

LONGWOOD, FL 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

JOSE L. CAPELLAN

(Name of Person)

at (845) 8213232

(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

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1. The name of a limited liability company is
HOLDING INVESTMENT GROUP, LLC

2. The Articles of Organization were filed on 02/11/2008 and assigned document number
L08000014947

3. The date the dissolution was approved: 12/30/2008

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).

AS PER COMPANY'S BY LAWS ARTICLE 10, SECTION 10.1, ITEM A)
.." A MAJORITY IN INTEREST OF THE MEMBERS CONSENT THAT THE
COMPANY SHOULD BE TERMINATED AND DISSOLVED"..

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

Jose L. Capellan

JOSE L. CAPELLAN

Clarisa Hernandez

CLARISA HERNANDEZ

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
CORPORATION CLOSING

A special meeting of Holding Investment, LLC members was held at the date, time, and place mentioned below:

Date: December 30, 2008

Time: 10:00 am

Place: 1883 Rex Court, Longwood, FL 32750

The meeting was called to order and it was moved, seconded, and unanimously carried that Jose L. Capellan as Chairman and Clarisa Hernandez as a Secretary.

Upon motion duly made, seconded, and carried, the following resolution was adopted:

1. To close the corporation and dissolve all its operations,
2. To file articles of dissolution before The Division of Corporations in Tallahassee

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

Jose L. Capellan
Jose L. Capellan

12/30/08
Date

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TALLAHASSEE FLORIDA