

L0800019409

(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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D. BRUCE

DEC 7 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 15, 2010

EDWARD OTIS
304 INDIAN TRACE 311
WESTON, FL 33326

SUBJECT: THE SECRET FOX, LLC
Ref. Number: L08000019409

We have received your document for THE SECRET FOX, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 410A00026729

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE SECRET FOX, 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:

EDWARD OTIS
(Name of Person)

THE SECRET FOX, LLC
(Firm/Company)

304 INDIAN TRACE 311
(Address)

WESTON, FL 33326-2996043 33327-2373
(City/State and Zip Code)

PLEASE MAIL
CERTIFICATE OF STATUS
FORWARDING
TO NEW ADDRESS

1187 PEREGRINE WAY

For further information concerning this matter, please call:

EDWARD OTIS at (954) 687-5748
(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)

Check # 1039
COMM'L BANK OF FLORIDA

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

THE SECRET FOX, LLC

2. The Articles of Organization were filed on FEB. 22, 2008 and assigned document number L08000019409

3. The date the dissolution was approved: SEPTEMBER 19, 2010

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).

DID NOT TRANSACT ANY BUSINESS

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

Edward Otis

EDWARD OTIS