

#L08000020833

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2014 FEB 18 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
FEB 20 2014

JOHN D. CASSELS, JR., P.A.  
LAURA ANN McCALL, P.A.

LAW OFFICE OF  
**CASSELS & McCALL** *a Partnership of Professional Associations*

P. O. BOX 968 • 400 NW 2<sup>ND</sup> STREET • OKEECHOBEE, FL 34973 • TELEPHONE 863-763-3131 • FAX 863-763-1031 • E-MAIL mail@legal-one.com

February 7, 2014

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Main & Main of Okeechobee, LLC

Our File No: 4870

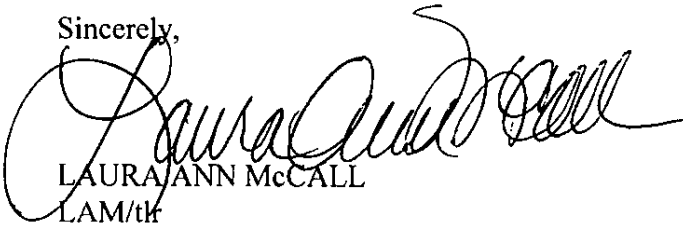
Dear Sir/Madam:

You will find enclosed the **original** Articles of Dissolution and a copy of the Statement of Intent to Dissolve for the above-referenced limited liability company. Also enclosed is our firm's check in the amount of \$25.00 to cover the filing fee for same.

Should you have any questions regarding this matter, please do not hesitate to contact my office and speak with my paralegal, Tracy.

With kindest regards, I am

Sincerely,



LAURA ANN McCALL  
LAM/th

Enclosures: As stated

**ARTICLES OF DISSOLUTION  
FOR  
LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of Section 605 Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: **MAIN & MAIN OF OKEECHOBEE, LLC.**
2. The Articles of Organization were filed on February 27, 2008, and assigned document number L08000020833.
3. The dissolution was authorized on the 10<sup>th</sup> day of December, 2013, by unanimous consent of all members.
4. The dissolution was approved by all members. The number of votes cast for dissolution was sufficient for approval.
5. That all debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. That all remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

DATED this 27<sup>th</sup> day of December, 2013.

  
\_\_\_\_\_  
LOUIS T. COX, Trustee, Managing Member

  
\_\_\_\_\_  
ANGELA PINDER COX, Trustee, Managing Member