L080000038750

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| Certified Copies | Certificates of | Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

J. BRYAN
APR 2 8 2009
EXAMINER

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|--|
| SUBJECT: Under the Banyan | |
| (Name of Limited Liabi | lity Company) |
| • | |
| The enclosed Articles of Dissolution and fee(s) are submitted for the | ı̃ling. |
| Please return all correspondence concerning this matter to the following | owing: FAST OF T |
| Melissa H. Ureksoy | owing: SECRETARY OF STATE son) any) |
| (Name of Per | son) |
| Under the Banyan | FLOT CO. |
| (Firm/Compa | iny) Series to |
| 6125 36th Lane East | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ |
| (Address) | · |
| Bradenton, Florida 34203 | |
| (City/State and Z | ip Code) |
| For further information concerning this matter, please call: | |
| Melissa H. Ureksoy | 941 545-6651 |
| (Name of Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: \$\sigma \$\sigma \text{\$\sigma \te | 00 Filing Fee & \$60.00 Filing Fee, |
| Certificate of Status Cer | tified Copy ditional copy is enclosed) Certificate of Status & Certified Copy (additional copy is enclosed) |
| MAILING ADDRESS: | STREET/COURIER ADDRESS: |
| Registration Section Division of Corporations | Registration Section Division of Corporations |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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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| A LIMITED LIABIL | ISSOLUTION { LITY COMPANY |
|---|--|
| | |
| 1. The name of a limited liability company is | SECRE TO THE SECRE |
| Under the Banyan | - P. P. |
| 2. The Articles of Organization were filed on April 17, L08000038750 | and assigned document number |
| 3. The date the dissolution was approved: April 23, 20 | 009 |
| 4. A description of occurrence that resulted in the limited l 608.441, Florida Statutes, (copy 608.441 on back cover | liability company's dissolution pursuant to section letter). |
| Poor economy, change in relationship | with supplier. |
| | |
| | |
| | |
| 5. CHECK ONE: | |
| All debts, obligations and liabilities of the limit | ed liability company have been paid or discharged. |
| | s, obligations and liabilities pursuant to s. 608.4421. |
| All remaining property and assets have been distributed rights and interests. | • |
| 8 | |
| 7. CHECK ONE: | |
| | v in any court. |
| 7. CHECK ONE: There are no suits pending against the company OR- | vin any court. faction of any judgment, order or decree which may be |
| 7. CHECK ONE: There are no suits pending against the company OR- Adequate provision has been made for the satis | faction of any judgment, order or decree which may be |
| 7. CHECK ONE: There are no suits pending against the company -OR- Adequate provision has been made for the satis entered against it in any pending suit. | faction of any judgment, order or decree which may be |
| 7. CHECK ONE: There are no suits pending against the company -OR- Adequate provision has been made for the satis entered against it in any pending suit. | faction of any judgment, order or decree which may be mbership interests necessary to approve the dissolution: |
| 7. CHECK ONE: There are no suits pending against the company -OR- Adequate provision has been made for the satis entered against it in any pending suit. | faction of any judgment, order or decree which may be mbership interests necessary to approve the dissolution: Printed Name |
| 7. CHECK ONE: There are no suits pending against the company -OR- Adequate provision has been made for the satis entered against it in any pending suit. | faction of any judgment, order or decree which may be mbership interests necessary to approve the dissolution: Printed Name Melissa H. Ureksoy |
| 7. CHECK ONE: There are no suits pending against the company -OR- Adequate provision has been made for the satis entered against it in any pending suit. | faction of any judgment, order or decree which may be mbership interests necessary to approve the dissolution: Printed Name Melissa H. Ureksoy |

FILING FEE; \$25.00