

LD8000044521

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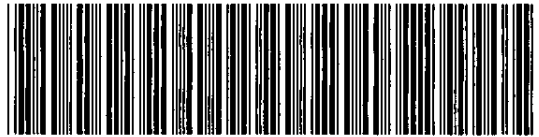
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

N. Goffman

OCT 27 2008

COVER LETTER

OCT. 22, 2008

TO: Registration Section  
Division of Corporations

SUBJECT: BUDIN ROTH GROUP, L.L.C.  
(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:

DAVID A. SCHWARTZ, ESQ.

(Name of Person)

DAVID A. SCHWARTZ, P.A.

(Firm/Company)

150 S. PINE ISLAND ROAD  
SUITE 320

(Address)

PLANTATION, FL 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. SCHWARTZ, ESQ. at (954) 472-0199  
(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)

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

**FLORIDA ARTICLES OF DISSOLUTION OF  
BUDIN ROTH GROUP, L.L.C.**

Pursuant to Sections 608.441 and 608.445 of the Florida Statutes, the undersigned Limited Liability Company adopts these Articles of Dissolution:

**FIRST:** The name of the Limited Liability Company is **BUDIN ROTH GROUP, L.L.C.**

**SECOND:** The Articles of Organization were filed on May 2, 2008, and assigned document number L08000044521.

**THIRD:** The dissolution was authorized on September 15, 2008.

**FOURTH:** The dissolution is authorized by Florida Statute Section 608.441(1)(c), and was unanimously approved by all of the members of the Limited Liability Company by the following resolution:

"WHEREAS, at a meeting of the Members of **BUDIN ROTH GROUP, L.L.C.**, held on September 15, 2008, the Members adopted a resolution recommending that the Limited Liability Company be dissolved and that the question of dissolution be submitted to the Members of the Limited Liability Company;

"WHEREAS, the Members of **BUDIN ROTH GROUP, L.L.C.** duly met and considered the advisability of dissolving the Limited Liability Company";

**RESOLVED**, that the Limited Liability Company be dissolved;

**RESOLVED FURTHER**, that the proper officers of this Limited Liability Company are hereby authorized and directed to take such steps as are necessary to give effect to this resolution".

**FIFTH:** All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged.

**SIXTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.


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**SEVENTH:** There are no suits pending against the Limited Liability Company in any court.

**EIGHTH:** These Articles of Dissolution will take effect immediately upon filing.

DATED: October 21, 2008.

  
\_\_\_\_\_  
**KEVIN ROTH**  
Managing Member

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 21 day of October, 2008, by **KEVIN ROTH**, as Managing Member and on behalf of the Limited Liability Company, who was personally known to me or provided \_\_\_\_\_ as identification, and who did (did not) take an oath.

  
\_\_\_\_\_  
Notary Public-State of FL

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Erik Bloom  
Commission #DD734749  
Expires: NOV. 15, 2011  
BONDED THRU ATLANTIC BONDING CO., INC.

**FILED**  
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