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| Special Instructions to | Filing Officer: | |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

FEB 24 2009

EXAMINER

in francisco

COVER LETTER

| TO: Registration Section Division of Corporations | |
|---|----|
| SUBJECT: AMICRO, 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: | |
| | |
| CHARLES H. BURNS, ESQ. | |
| (Name of Person) | |
| | |
| (Firm/Company) | |
| 108 INTRACOASTAL POINTE DRIVE, SUITE 100 | |
| (Address) | |
| JUPITER, FLORIDA 33477 | |
| (City/State and Zip Code) | |
| For further information concerning this matter, please call: | W. |
| For further information concerning this matter, please call: | |
| CHARLES H BURNS ESQ 561 \ 747-2600 \ \mathreadsign \ | , |
| (Name of Person) (Area Code & Daytime Telephone Number) | Ĩ |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee \$\sqrt{30.00 Filing Fee & \$\sqrt{\$55.00 Filing Fee & \$\sqrt{\$60.00 Filing Fee,}} | |
| Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy | |
| (additional copy is enclosed) | |
| | |
| MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section | |
| Division of Cornorations Division of Cornorations | |

Clifton Building

-2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

| 2. The Articles of Organization were filed on $\frac{05/6}{1.08000046890}$. | 09/2008 and assigned document number |
|--|---|
| 3. The date the dissolution was approved: 1/08/2 | 2009 |
| 608.441, Florida Statutes, (copy 608.441 on back | |
| · · · · · · · · · · · · · · · · · · · | any and at a Special Meeting held by |
| ne managing members, it was re | esolved to dissolve the Company. |
| | 200s |
| 5. CHECK ONE: | ORE TEB |
| | he limited liability company have been paid or discharged he debts, obligations and liabilities pursuant to \$.608.4421. |
| 5. All remaining property and assets have been dist | tributed among its members in accordance with their respective |
| rights and interests. 7. CHECK ONE: | |
| There are no suits pending against the co | ompany in any court |
| There are no suits pending against the ex | ompany in any court. |
| OR- | he satisfaction of any judgment, order or decree which may be |
| OR- Adequate provision has been made for the entered against it in any pending suit. | |
| OR- Adequate provision has been made for the entered against it in any pending suit. | he satisfaction of any judgment, order or decree which may be |
| OR- Adequate provision has been made for the entered against it in any pending suit. | he satisfaction of any judgment, order or decree which may be e of membership interests necessary to approve the dissolution: |
| OR- Adequate provision has been made for the entered against it in any pending suit. | he satisfaction of any judgment, order or decree which may be e of membership interests necessary to approve the dissolution: Printed Name |
| OR- Adequate provision has been made for the entered against it in any pending suit. | the satisfaction of any judgment, order or decree which may be e of membership interests necessary to approve the dissolution: Printed Name Cynthia Jorgensen |