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C. LEWIS

NOV 1 8 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: GIFT PUNCH 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:			
Ross Beinhaker (Name of Person)			
(Name of Person)			
GIFTPUNCH L.L.C.			
(Firm/Company)			
4060 C SHERIDAN ST			
(Address)			
HOLLY WOOD, FL 33021			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Ross BEINHAKEK at 310 393-7282 (Name of Person) (Area Code & Daytime Telephone Number)			
(Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$25.00 Filing Fee \$25.00 Filin			
(additional copy is enclosed) Certified Copy (additional copy is enclosed)			
MAILING ADDRESS: STREET/COURIER ADDRESS:			
Registration Section Registration Section			
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building			
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle			

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

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1. The name of a limited liability company is GIFTPUNCH L.L.C.	SEURETAKT OF STATE TALLAHASSEE, FLORIDA
2. The Articles of Organization were filed on May 14	
3. The date the dissolution was approved: $11-17-2$	
 A description of occurrence that resulted in the limited li 608.441, Florida Statutes, (copy 608.441 on back cover 	ability company's dissolution pursuant to section letter).
Upon written consent of all of the	e members of the limited
Upon written consent of all of the liability company	
5. CHECK ONE:	
All debts, obligations and liabilities of the limited OR- Adequate provision has been made for the debts	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.	among its members in accordance with their respective
7. CHECK ONE:	
There are no suits pending against the company	in any court.
	action of any judgment, order or decree which may be
Signatures of the members having the same percentage of mer	nbership interests necessary to approve the dissolution:
Signature	Printed Name
	ROSS BEINHAKER
, .	