

L08000049403

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 26 PM 2:33

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAR Equipment Leasing, 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:

Giselle Del Amo, Esq
(Name of Person)

Infante, Zumpano, Hudson + Miloch, LLC
(Firm/Company)

500 S. Dixie Highway, Suite 302
(Address)

Coral Gables, FL 33146.
(City/State and Zip Code)

For further information concerning this matter, please call:

Giselle Del Amo at (305) 503-2990
(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 FEB 26 PM 2:38

1. The name of a limited liability company is RAR Equipment Leasing, LLC
2. The Articles of Organization were filed on 5/14/2008 and assigned document number LD8000049403
3. The date the dissolution was approved: 1/11/2010
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).
upon written consent of the members

5. CHECK ONE:



- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature	Printed Name
	<u>Ricardo Pomagosa</u>
	<u>Yvonne Pomagosa</u>
<u>Berta del Nodal</u>	<u>Berta del Nodal</u>

FILING FEE: \$25.00

**UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF RAR EQUIPMENT LEASING, LLC.**

Pursuant to the Florida Limited Liability Company Act, the undersigned, being all the members of RAR Equipment Leasing, LLC, a Florida limited liability company, (the "Company"), do hereby take the following actions by unanimous written consent, effective on the date set forth below:

NOW THEREFORE BE IT

WHEREAS, the Members of the Company desire to dissolve the Company pursuant to Section 608.441(c) of the Florida Statutes and file Articles of Dissolution with the Florida Department of State.

RESOLVED, that the appropriate Members of the Company are hereby authorized, empowered and directed to dissolve the Company by filing the Articles of Dissolution of the Company, the form of which is attached hereto, and further,

RESOLVED, that any member on behalf of the Company be, and hereby is, authorized, empowered and directed, in the name and on behalf of the Company, to take such additional action and to execute and deliver such additional agreements, documents and instruments as he/she may deem necessary or appropriate to implement the provisions of the foregoing resolution, the authority for the taking of such action and the execution and delivery of such agreements, documents and instruments to be conclusively evidenced thereby.

Dated effective as of 2/22, 2010.

Members:



Ricardo Romagosa



Yvonne Romagosa



Berta del Nodal