

L08000050082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

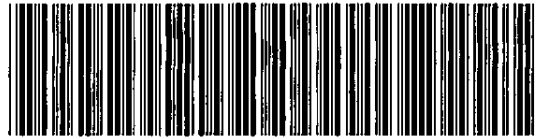
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200145133192

03/09/09--01004--013 **25.00

FILED
2009 MAR -9 PM 2:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 10 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allstar Cabinets & Granite 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:

Gary Falconer
(Name of Person)

Allstar Cabinets & Granite Supply Inc
(Firm/Company)

3500 N US Hwy 301
(Address)

Wildwood, FL 34785
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Falconer at (352) 330-2115
(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

2009 MAR -9 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Allstar Cabinets & Granite LLC

2. The Articles of Organization were filed on July 14, 2008 and assigned document number
L08000050082.

3. The date the dissolution was approved: February 12, 2009.

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).

Allstar Cabinets & Granite LLC was originally formed to take the place of Allstar Cabinets & Granite Supply Inc. once it was dissolved. The accountant recommended that the company not be dissolved so no business was actually performed under Allstar Cabinets & Granite LLC.

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.

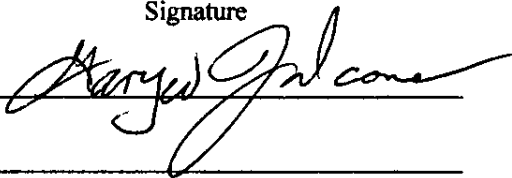
7. CHECK ONE:

- 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



Gary Falconer

FILING FEE: \$25.00