

LD8000057382

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. O'Brien JUL 2 - 2010

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALIEN ALLY, 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:

JENNIFER BOYER
(Name of Person)

ALIEN ALLY, LLC
(Firm/Company)

55 WILLIAM ST.
(Address)

NEW HYDE PARK, NY 11040
(City/State and Zip Code)

For further information concerning this matter, please call:

JENNIFER BOYER at (646) 369-0700
(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

Return Name and Address

JENNIFER BOYER, MANAGING MEMBER
55 WILLIAM ST
NEW HYDE PARK, NY 11040

Date JULY 10, 2010

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: LLC DISSOLUTION

Dear Sir:


Enclosed please find the original and one copy of a Articles of Dissolution for ALIEN ALLY, LLC, a Florida limited liability company. Also enclosed is the filing fee of \$25.00.

Please file this document and provide a "filed" copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the following address and telephone number: (646) 369-0700,
55 WILLIAM ST, NEW HYDE PARK, NY 11040

Thank you in advance for your assistance.

Yours very truly,

JENNIFER BOYER


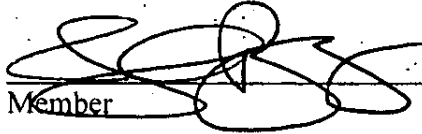
RESOLUTION OF MEMBERS

OF

ALIEN ALLY, LLC
A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being all the members of ALIEN ALLY, LLC, a Florida limited liability company, hereby resolve to dissolve and consent to the dissolution of the limited liability company.

Dated this the 10 day of JULY, 2010.


Member

JENNIFER BOYER

(SM LLC)

Member

Member

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
10 JUL -1 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

ALIEN ALLY, LLC

2. The Articles of Organization were filed on JUNE 10, 2008 and assigned document number

L08000057382

3. The date the dissolution was approved: JULY 10, 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).

608.441 (1) (C) UPON WRITTEN CONSENT OF
ALL MEMBERS, (SINGLE MEMBER)

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.

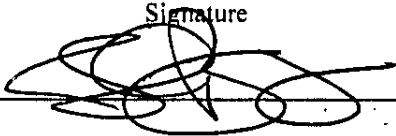
7. CHECK ONE:

- ☒ 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



JENNIFER BOYER