

L080000059082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

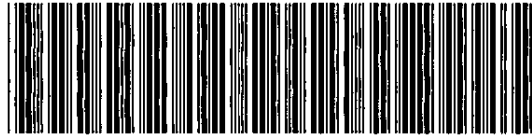
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 DEC 29 PM 3:05

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: N.Y. VENTURES, 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:

JASON BANKS
(Name of Person)

(Firm/Company)

137 LAKE AVENUE
(Address)

ST. JAMES, NY 11780
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

JASON BANKS at (631) 484-7266
(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
2008 DEC 29 PM 3:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of a limited liability company is

N.Y. VENTURES, LLC

2. The Articles of Organization were filed on JUNE 14, 2008 and assigned document number LO8000059082

3. The date the dissolution was approved: DECEMBER 24, 2008

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).

SINCE ITS INCEPTION DATE JUNE 14, 2008, THE N.Y. VENTURES LLC HAS NO OPERATION AND NO GIVEN THE STATE OF ECONOMY, THE PARTNERS HAVE NO BUSINESS PLAN TO START OPERATION, ACCORDINGLY, THERE NO LONGER EXISTS ANY NEED FOR THE LIMITED LIABILITY COMPANY.

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

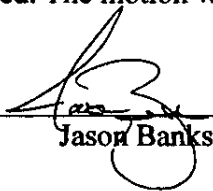
Printed Name

[Signature]
[Signature]

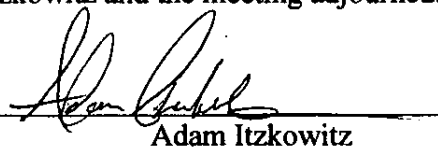
JASON BANKS
ADAM ITZKOWITZ

Special Meeting
N. Y. VENTURES, LLC
December 24, 2008

- 1). A special meeting was called by Jason Banks & Adam Itzkowitz managing partners to discuss dissolution of N.Y. VENTURES, LLC.
- 2). Mr. Banks stated that since its inception date of June 14, 2008, The N.Y. VENTURES, LLC has no operation and given the state of the economy, the partners have no business plan to start operation. Accordingly, there no longer exists any need for the limited liability company.
- 3). Mr. Banks reviewed the finances of company which consisted of \$200 in a Wachovia Bank account. A motion was made to distribute balance between the partners based upon their ownership interests. This is the only asset of the company. The motion was seconded by Mr. Itzkowitz. The motion carried.
- 4). Mr. Banks stated that the N.Y. Ventures has no debts, liabilities and liabilities. Mr. Itzkowitz agreed.
- 5). Mr. Banks stated that there are no pending law suits against the company. Mr. Itzkowitz agreed.
- 6). Mr. Banks made a motion that N.Y. Ventures, LLC should be dissolved and Articles of Dissolution for Florida Liability Company be completed and filed with Registration Section, Division of Corporations. The motion was seconded by Mr. Itzkowitz. The motion carried
- 7). There being no further business, Mr. Banks made a motion that the Special Meeting be adjourned. The motion was seconded by Mr. Itzkowitz and the meeting adjourned.



Jason Banks



Adam Itzkowitz

Articles of Dissolution
For
Florida Liability Company
Article I

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the Limited Liability Company is:
N.Y. VENTURES, LLC

Article II

The effective date of the limited Liability Company is:
December 24, 2008

Article III

A description of the occurrence that resulted in the limited liability company's dissolution pursuant to s. 608.441:

Since its inception date June 14, 2008, the N. Y. VENTURES, LLC has had no operation and now given the state of the economy, the partners have no business plan to start operation. Accordingly, there no longer exists any need for the limited liability company.

Article IV

The fact that all debts, obligations and liabilities of the limited liability company have been paid or discharged, or that adequate provision has been made therefore pursuant to s. 608.4421:

The partners of N.Y VENTURES, LLC hereby state that the company has no debts, obligations and liabilities.

Article V

The fact that all remaining property and assets have been distributed among its members in accordance with respective rights and interests:

The partners of N.Y. VENTURES, LLC hereby state that all property have been distributed among its partners in accordance with their ownership interests.

Article VI

The fact that there are no suits pending against the liability company in any court or that adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit:

The partners of N.Y. VENTURES, LLC hereby state that there are no pending law suits against the company in any court.

Registered Agent Signature:


Jason Banks