

L08000068498

(Requestor's Name)

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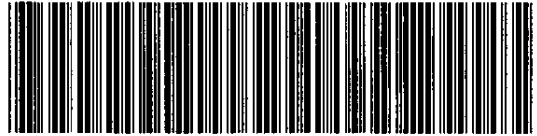
(Business Entity Name)

(Document Number)

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2009 MAR 17 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 18 2009

EXAMINER

LAW OFFICES OF
GOULD COOKSEY FENNELL, P.A.

JOHN R. GOULD (1921-1988)
DARRELL FENNELL (1937-2004)
BYRON T. COCKSEY
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CHRISTOPHER H. MARINE
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TROY B. HAFNER, LL.M.**
BRIAN J. CONNELLY
SANDRA G. RENNICK
CLINT S. MALONE (1974 - 2007)
WILLIAM N. KIRK, LL.M.
JASON L. ODOM
CHRISTOPHER K. PEGG, LL.M.

*FL. BOARD CERTIFIED
CIVIL TRIAL AND BUSINESS LITIGATION

**FL. BOARD CERTIFIED
WILLS, TRUSTS AND ESTATES

March 6, 2009

Via Certified Mail, Return Receipt Requested
Receipt No. 7007 0710 0000 8067 5107

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: MVMB Architecture, LLC
Document No. L08000068498

Ladies and Gentlemen:

Enclosed please find Articles of Dissolution for filing along with our firm's check in the amount of \$25.00 representing the filing fee.

Please return all correspondence concerning this matter to the following:

William N. Kirk, Esq.
Gould Cooksey Fennell, P.A.
979 Beachland Blvd.
Vero Beach, FL 32963

For further information concerning this matter, please call me at 772-231-1100.

Sincerely,



William N. Kirk

WNK:bdh
Enclosures

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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TALLAHASSEE, FLORIDA

1. The name of the limited liability company is

MVMB ARCHITECTURE, LLC

2. The Articles of Organization were filed on July 15, 2008, and assigned document number **L08000068498**.


3. The date the dissolution was approved: December 31, 2008.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

The Sole Member of the Company has determined that it is in the best interest of the Company and its Member to liquidate and dissolve the Company.

5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

MEMBER:



MARK J. VIGNEAULT

**CONSENT OF THE
SOLE MEMBER
OF**

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MVMB ARCHITECTURE, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 31, 2008

The undersigned sole member of **MVMB ARCHITECTURE, LLC**, a Florida limited liability company (the "Company"), organized under the Florida Limited Liability Company Act (the "Act"), being the sole member of the Company, does hereby consent to, ratify, adopt and confirm the resolution(s) set forth below.

RESOLUTIONS

WHEREAS, the undersigned, being the sole member of **MVMB ARCHITECTURE, LLC**, acknowledges that it is advisable and desirable that **MVMB ARCHITECTURE, LLC**, a Florida limited liability company, be liquidated and dissolved.

NOW, THEREFORE,

BE IT RESOLVED that **MVMB ARCHITECTURE, LLC**, a Florida limited liability company, be liquidated and,

1. As soon as possible, the Company shall cease doing business.
2. The Company shall pay all of its remaining debts and liabilities of whatever kind and nature.
3. The member shall surrender to the Company all of his respective certificates of membership duly endorsed; and the Company shall be dissolved as soon thereafter as is practicable.
4. The Company shall cause the said membership certificates to be cancelled forthwith upon such surrender.
5. The Company shall cease to do business, shall wind up its affairs, shall complete its liquidation and shall terminate the corporate existence of the Company and bring about its dissolution under the laws of the State of Florida as soon as is practical and feasible.
6. The proper officer(s) and/or manager(s) of the Company be, and they hereby are, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they may deem necessary or proper in order to carry out the liquidation and dissolution of the Company and to fully effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED, that all actions previously taken by any of the officer(s) and/or manager(s) of the Company in connection with the foregoing resolution(s) are hereby adopted, ratified, confirmed and approved in all respects as the acts and deeds of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Consent, which shall be filed as part of the records of the Company as of the date set forth above.

SOLE MEMBER:



MARK J. VIGNEAULT

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TALLAHASSEE, FLORIDA