

LD8000080307

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. BRUCE

JUL 10 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Nella Investment Group, 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:

John R. Allen, Jr.

(Name of Person)

Nella Investment Group, LLC

(Firm/Company)

1127 Eldridge Parkway, Ste 300-392

(Address)

Houston, Texas 77079

(City/State and Zip Code)

For further information concerning this matter, please call:

John R. Allen, Jr.

(Name of Person)

at ( 773 ) 629-1501

(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

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09 JUL 10 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2009

JOHN R. ALLEN, JR.  
1127 ELDRIDGE PARKWAY, STE 300-392  
HOUSTON, TX 77079

SUBJECT: NELLA INVESTMENT GROUP, LLC  
Ref. Number: L08000080307

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for NELLA INVESTMENT GROUP, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the members having the same percentage of membership interests necessary to approve the dissolution or the revocation when filing articles of revocation of dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 009A00018475

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

1. The name of a limited liability company is  
Nella Investment Group, LLC

2. The Articles of Organization were filed on 08/21/2008 and assigned document number  
L08000080307

3. The date the dissolution was approved: 04/19/2009

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).  
Pursuant to 608.441(c), Florida Statutes, all members of the Nella Investment Group, LLC ( Sheena Allen and John Allen) have given written consent to dissolve 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.

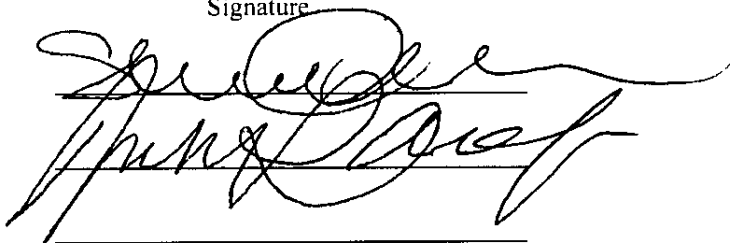
**7. CHECK ONE:**

- ☒ 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



Sheena Y. Allen

John R. Allen, Jr.

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