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SECRETARY OF STATE OF CORPORATION

## **COVER LETTER**

TO: Registration Section Division of Corporations		
DUALTON MARTINEY 110		
SUBJECT: DUNTON MATTHEY, 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:		
g me man to me		
PHILIPPE MATTHEY (Name of Person)		
(Name of Person)		
(Firm/Company)		
225 115551 155 20		
225 WESTGATE RD (Address)		
<u> </u>		
TARPON SPRINGS, FL 34688 (City/State and Zip Code)		
(engineering code)		
For further information concerning this matter, please call:		
Duy 1 Apr # 44 TDIS / 012 225 2950		
PHILIPPE MATTHEY at (813) 335 2950 (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 \( \) Certificate of Status \( \) Certificate of Status \( \)		
(additional copy is enclosed) Certified Copy (additional copy is enclosed)		
•		
MAILING ADDRESS: STREET/COURIER ADDRESS:		
Registration Section Registration Section		
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY .D:



09 DEC 29 AMII: 54 1. The name of a limited liability company is MATTHEY, LLC 2. The Articles of Organization were filed on and assigned document number L08000081093 3. The date the dissolution was approved: 12.1.2009 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). members voluntarily 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. 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. 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** LEWIS W. DUNTON