

L080000082863

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

L08-82863

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600161432516

600161432516
10/09/09--01011--009 **35.00

FILED
10 JAN 19 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DE. ~~Office~~ **JAN 19 2010**

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE HIGHWAYMAN TAVERN LLC.

DOCUMENT NUMBER: LO 8000082863

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WENDY GIBBONS.
(Name of Contact Person)

IMPEX USA INC.
(Firm/Company)

600 SADDLE RIDGE DRIVE
(Address)

DAVENPORT FLORIDA 33896.
(City/State and Zip Code)

For further information concerning this matter, please call:

WENDY GIBBONS at (407) 705-7049
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2009

WENDY GIBBONS
IMPEX USA INC
600 SADDLE RIDGE DRIVE
DAVENPORT, FL 33896

SUBJECT: THE HIGHWAYMAN TAVERN LLC
Ref. Number: L08000082863

We have received your document for THE HIGHWAYMAN TAVERN LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the effective date of the limited liability company's 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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 609A00032805

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

10 JAN 19 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

THE HIGHWAYMAN TAVERN LLC.

2. The Articles of Organization were filed on 8/29/2008 and assigned document number

L08000082863.

3. The date the dissolution was approved: 05/27/09

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).

THE COMPANY NEVER STARTED IN BUSINESS.
DUE TO THE MEMBERS PURSUING OTHER INTERESTS.

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

W. A. GIBBONS
F. GIBBONS

W. A. GIBBONS
F. GIBBONS