L08000084303

(Re	equestor's Name)		
(Address)			
(Ad	ldress)		
(Ci	ty/State/Zip/Phon	e #)	
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B. BOSTICK
FEB 1 3 2012
EXAMINER

COVER LETTER

Division of Corporations		
SUBJECT: MEDICARE ACCESS 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:		
ROBERTO ROSADO		
(Name of Person)		
MEDICARE ACCESS LLC		
(Firm/Company)		
(Time Company)		
7306 CARRINGTON OAKS LN		
(Address)	-D	
APOLLO BEACH FL. 33572	6 .	په نو ه د د مستور د د
(City/State and Zip Code)	0 .	= .
		i um
For further information concerning this matter, please call:	F.	•
ROBERTO ROSADO at (813) 810-8239	Q)	
(Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed) \$\sqrt{960.00}\$ Filing Fee & Certified Copy (additional copy is enclosed)		
(additional copy is enclosed) Certified Copy (additional copy is	enclosed)	

MAILING ADDRESS:

TO: Registration Section

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

MEDICARE ACCESS LLC		
2. The Articles of Organization were filed on 11/01/2	2008 and a	ssigned document numbe
3. The date the dissolution was approved: 12/31/11		
4. A description of occurrence that resulted in the limite 608.441, Florida Statutes, (copy 608.441 on back cov NO LONGER IN BUSINESS		n pursuant to section
5. CHECK ONE:		
All debts, obligations and liabilities of the lin	mited liability company have bee	en paid or discharged.
Adequate provision has been made for the de		
All remaining property and assets have been distribut rights and interests.	ted among its members in accord	dance with their respective
7. CHECK ONE:		A 12
There are no suits pending against the compa	any in any court.	
OR- Adequate provision has been made for the sa entered against it in any pending suit.	itisfaction of any judgment, orde	Arr .
ignatures of the members having the same percentage of r	nembership interests necessary t	to approve the dissolution
Signature	Printe	d Name
	ROBERTO R	OSADO
	<u> </u>	
		•
		

JOINT ACTION BY WRITTEN CONSENT OF THE MEMBERS AND BOARD OF DIRECTORS OF

MEDICARE ACCESS, LLC.

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the corporation, and the sole stockholder of the Board of Director of MEDICARE ACCESS, LLC. a Florida Domestic Corporation organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Sections 608.441, Florida Statutes:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Stockholder of the Board of Directors, of the company, it is deemed advisable and in the best interest of the company and its stockholders that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the corporation all of the properties of the corporation which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the Stockholders and Board of Directors of **MEDICARE ACCESS, LLC.** Page Two

THIRD, that the actions provided for herein above, providing for the complete liquidation of the corporation and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than December 31, 2011.

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this 07th day of January , 2012.

<u>Director</u>	Members	Percentage
ROBERTO ROSADO	ROBERTO ROSADO	100 %



January 13, 2012

ROBERTO ROSADO MEDICARE ACCESS LLC 7306 CARRINGTON OAKS LANE APOLLO BEACH, FL 33572

SUBJECT: MEDICARE ACCESS LLC

Ref. Number: L08000084303

We have received your document for MEDICARE ACCESS LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or an authorized representative of a member.

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) 245-6028.

Letter Number: 912A00001013

Barbara Bostick Regulatory Specialist II

www.sunbiz.org