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## **COVER LETTER**

TO: Registration Section Division of Corporations

COHEN FASHION OPTICAL STORE NO. 169, LLC

SUBJECT: (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:

Terri Woolfolk, Paralegal

(Name of Person)

Wyatt, Tarrant & Combs, LLP

(Firm/Company)

500 West Jefferson Street, Suite 2800

(Address)

Louisville, KY 40202

(City/State and Zip Code)

For further information concerning this matter, please call:

Terri Woolfolk

502

562-7580

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee and Certificate of Dissolution

□ \$55.00 Filing Fee, Certificate of Dissolution & 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

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1.	The name of a limited liability company is  COHEN FASHION OPTICAL STORE NO. 169, LLC	
		<del></del>
2.	The Articles of Organization were filed on Sep	tember 11, 2008 and assigned
	document number L08000086496	
3.	The delayed effective date the dissolution if no (effective date cannot be prior to Note: If the date inserted in this block does not me listed as the document's effective date on the Depa	or more than 90 days later than date document is received for filing) eet the applicable statutory filing requirements, this date will not be
4.	A description of occurrence that resulted in the 605.0707, Florida Statutes, (copy 605.0707 on l	limited liability company's dissolution pursuant to section back cover letter).
	Ceased doing business in Florida.	
		77.51
		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
5.	If there are no members, enter the name and ad activities and affairs:	dress of the person appointed to wind up the company's 3
	activities and arrans.	
6. Iis	Signature of an authorized person or if there are ted above to wind up the company's activities a	e no members, the signature of the person appointed and nd affairs:
	15	
	The alignet Cla	Rich Winter, CFO, Cohen Fashion Optical, Jnc., Member
	Signature	Printed Name

FILING FEE: \$25.00