

L08000087006

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

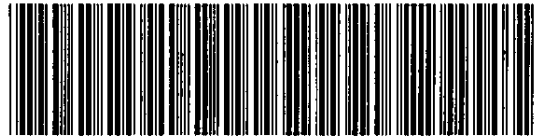
Special Instructions to Filing Officer:

A. LUNT

SEP 11 2009

EXAMINER

Office Use Only



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09/10/09--01012--011 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP 10 PM 1:33

FILED

**Verve Limo Services, LLC
3164 Davis Blvd
Naples, Florida, 34104
Tele: 239-775-4448**

September 4, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32214

Re: "Verve Limo Services, LLC. ; Submission of Documents Requesting Dissolution"

To Whom it May Concern,

Enclosed, please find the appropriate documents and fees requested by the State of Florida, for the dissolution of Verve Limo Services, LLC. All correspondence and the return of the certified copy of dissolution can be forwarded to me at the above mailing address.

Should you need to contact me for any reason, please feel free to call me at 239-775-4448.
Thank you very much for your assistance in this matter.

Sincerely,



William P. Cleary
Vice President and Chief Financial Officer

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verve Limo Services, 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:

William P. Cleary

(Name of Person)

Verve Limo Services, LLC

(Firm/Company)

3164 Davis Blvd

(Address)

Naples, Florida 34104

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

William P. Cleary

(Name of Person)

at (239) 775-4448

(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2009 SEP 10 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Verve Limo Services, LLC.

2. The Articles of Organization were filed on 9/12/2008 and assigned document number
L08000087006

3. The date the dissolution was approved: 09/04/2009

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).

Based on the current economic conditions in the country. It is impossible
to get a new limosine service business to be profitable as companies and
individuals are using other forms f transportation.

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

Mark Gyetvay

Printed Name

Mark Gyetvay