

L080000100464

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

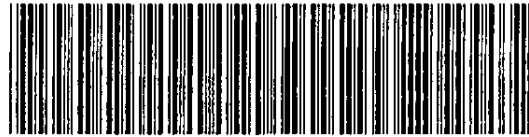
Special Instructions to Filing Officer:

A. LUNT

MAR - 3 2010

EXAMINER

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03/02/11--01008--010 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR -2 PM 3:05

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TYCHE INVESTMENT MIAMI, 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:

Federico Gazzolo

(Name of Person)

Tyche Investment Miami, LLC

(Firm/Company)

2555 Collins Avenue, Apt 304

(Address)

Miami Beach, FL - 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Federico Gazzolo

(Name of Person)

at (305) 206 1678

(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

2011 MAR -2 PM 3:05
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
2011 MAR -2 PM 3:09
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. The name of a limited liability company is
TYCHE INVESTMENT MIAMI, LLC

2. The Articles of Organization were filed on OCTOBER 27, 2008 and assigned document number
L08000100464

3. The date the dissolution was approved: FEBRUARY 15, 2011

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).

Tyche Miami Investment, LLC is an investment club, founded with the purpose of educating
its members on securities analysis and transactions. Due to the relocation abroad of several of its
member, the purpose of the company can not be fulfilled any longer. The members of Tyche Investment
Miami, LLC agreed unanimously to dissolve the company effective March 31, 2011.

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

Federico Gazzo

FEDERICO GAZZOLO

(SEE ATTACHED CONFIRMATION

FORMS FROM ALL MEMBERS)

FILING FEE: \$25.00

Tyche Investment Miami LLC

TO: Federico Gazzolo
President - Tyche Investments Miami, LLC

Subject: Company Dissolution – Partner's Consent

FILED
2011 MAR -2 PM 3:05
CLERK OF STATE
TALLAHASSEE, FLORIDA

February 15, 2011

Pursuant to s. 608.441 Dissolution (1) (c), Florida Statutes, I herewith confirm my authorization to dissolve Tyche Investment Miami, LLC and authorize the President of the company, Mr. Federico Gazzolo, to file the relevant paperwork with the Florida Division of Corporations

Sincerely,

NAME :

Robert M. Barthelme

SIGNATURE :

[Signature]

Tyche Investment Miami LLC

TO: Federico Gazzolo
President - Tyche Investments Miami, LLC

Subject: Company Dissolution – Partner's Consent

2011 MAR -2 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

February 15, 2011

Pursuant to s. 608.441 Dissolution (1) (c), Florida Statutes, I herewith confirm my authorization to dissolve Tyche Investment Miami, LLC and authorize the President of the company, Mr. Federico Gazzolo, to file the relevant paperwork with the Florida Division of Corporations

Sincerely,

NAME : JUAN GIORDANO

SIGNATURE : 

Tyche Investment Miami LLC

TO: Federico Gazzolo
President - Tyche Investments Miami, LLC

Subject: Company Dissolution – Partner's Consent

2011 MAR -2 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

February 15, 2011

Pursuant to s. 608.441 Dissolution (1) (c), Florida Statutes, I herewith confirm my authorization to dissolve Tyche Investment Miami, LLC and authorize the President of the company, Mr. Federico Gazzolo, to file the relevant paperwork with the Florida Division of Corporations

Sincerely,

NAME : Santiago Villa

SIGNATURE :



Tyche Investment Miami LLC

TO: Federico Gazzolo
President - Tyche Investments Miami, LLC

Subject: Company Dissolution – Partner's Consent

2011 MAR -2 PM 3:06
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED

February 15, 2011

Pursuant to s. 608.441 Dissolution (1) (c), Florida Statutes, I herewith confirm my authorization to dissolve Tyche Investment Miami, LLC and authorize the President of the company, Mr. Federico Gazzolo, to file the relevant paperwork with the Florida Division of Corporations

Sincerely,

NAME : ANDREA GANGLIE

SIGNATURE : AGanglie

Tyche Investment Miami, LLC

FILED

2011 MAR -2 PM 3:06

CLERK OF STATE
TALLAHASSEE, FLORIDA

TO: Federico Gazzolo
President - Tyche Investments Miami, LLC

Subject: Company Dissolution – Partner's Consent

February 15, 2011

Pursuant to s. 608.441 Dissolution (1) (c), Florida Statutes, I herewith confirm my authorization to dissolve Tyche Investment Miami, LLC and authorize the President of the company, Mr. Federico Gazzolo, to file the relevant paperwork with the Florida Division of Corporations

Sincerely,

NAME : Sarah E. Nagelmann

SIGNATURE (Sarah E. Nagelmann)