

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000257918 3)))



H090002579183ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

LLC DISS/WITH OR REV DISS
KEATING INVESTMENT HOLDINGS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

SCL 029208/051705

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

09 DEC 14 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 14 AM 8:42

G. MCLEOD

DEC 15 2009

EXAMINER

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Keating Investment Holdings, LLC2. The Articles of Organization were filed on 11/05/2008 and assigned document number
L080001037593. The date the dissolution was approved: December 12, 20094. 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).Written consent of all of the members of the company.

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
Jacob N. Martinez

FILING FEE: \$25.00

(((H09000257918 3)))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 DEC 14 AM 8:42