

20800003880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

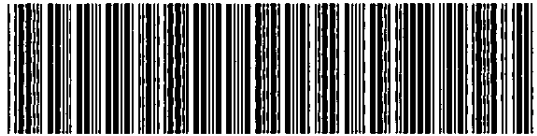
Special Instructions to Filing Officer:

A. LUNT

MAR - 2 2010

EXAMINER

Office Use Only



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03/01/10--01017--012 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 MAR - 1 PM 4:00

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICAN GLORY ENTERPRISES 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:

IRENE CHEN

(Name of Person)

AMERICAN GLORY ENTERPRISES LLC

(Firm/Company)

3825 Henderson Blvd Suite 305

(Address)

Tampa, FL, 33629

(City/State and Zip Code)

2010 MAR - 1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

IRENE CHEN

(Name of Person)

at (813) 839-9060

(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
2010 MAR -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
American Glory Enterprises LLC

2. The Articles of Organization were filed on 11/06/2008 and assigned document number
L08000103880

3. The date the dissolution was approved: 02/01/2010

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).

Pursuant to 608.441 (1) (b), and Article 20 of the Operating Agreement,
the Members of the Company elect to dissolve 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

John Wei-Lay Chen

Steve Chen

Steve Wei-Lay Chen

John Chen

Mac Chen

Mac Chen

Irene Chen

Irene Chen