

L08000106936

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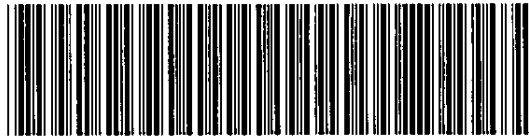
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 17 AM 1:37

~~CONFIDENTIAL~~ AUG 20 2009

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HELENE WEISS, 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:

Helene Weiss
(Name of Person)
Helene Weiss
(Firm/Company)
2813 Center Ct. Drive
(Address)
Weston, FL 33332
(City/State and Zip Code)

For further information concerning this matter, please call:

Helene Weiss at (954) 389-4145
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2009

HELENE WEISS
2813 CENTER CT DR
WESTON, FL 33332

SUBJECT: HELENE WEISS, LLC
Ref. Number: L08000106936

We have received your document for HELENE WEISS, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 409A00026680

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

1. The name of a limited liability company is

HELENE WEISS, LLC

2. The Articles of Organization were filed on 11/18/08 and assigned document number L08000106936

3. The date the dissolution was approved: 7.23.09

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).

no longer using 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

H Weiss

Printed Name

Helene weiss