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(Business Entity Name)	
(Document Number) Certified Copies Certificates of Status	SECRETARY TALLAHASSI
Special Instructions to Filing Officer:	PH 3: 52 EE.FLORIDA
Office Use Only	C. LEWIS NOV 301 2009
	EXAMINER

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 4, 2009

NIKKI STEEN / LEGAL FILINGS INC. 16830 VENTURA BLVD. SUITE 360 ENCINO, CA 91436

SUBJECT: NORTHEAST FLORIDA EAR RESEARCH FOUNDATION INC. Ref. Number: W09000049056

We have received your document for NORTHEAST FLORIDA EAR RESEARCH FOUNDATION INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You can not convert to a non profit. You must dissolve the LLC, and then file the new Non profit corporation. You may send a written request for your \$25.00 payment for the conversion.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis Regulatory Specialist II Registration/Qualification Section

Letter Number: 309A00034835

legal*filings.*....

16830 Ventura Blvd, Suite 360 Encino CA 91436 Phone: 818-380-1940 Fax: 818-380-1950

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the resubmission for Northeast Florida Ear Research Foundation LLC.

According to your enclosed letter, we were not able to convert the LLC into a non profit, but instead we had to dissolve the LLC and then re file the Non profit.

Enclosed please find the dissolution for the LLC

Please note that we had submitted the Articles of Incorporation for the Non profit with the original submission. This was not returned to us, therefore I believe that you should still have the filing.

Please let me know if you have any questions.

Please send a stamped copy of the articles and dissolution to:

Legalfilings.com, Inc. 16830 Ventura Blvd, Suite 360 Encino, CA 91436

Sincerely, Nikki Steen Customer Services

COVER LETTER

TO: **Registration Section Division of Corporations**

Northeast Florida Ear Research Foundation LLC SUBJECT:

(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:

Nikki Steen

(Name of Person)

Legal Filings Inc

(Firm/Company)

16830 Ventura Blvd, Suite #360

(Address)

Encino, CA 91436

(City/State and Zip Code)

For further information concerning this matter, please call:

Nikki Ste	een	_{at (} 818	, 380-1940 ext 373
(Name of Person)		(Area Code & Daytime Telephone Number)	
Enclosed is a check for t	he following amount:		
\$25.00 Filing Fee	30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy	\$60.00 Filing Fe Certificate of Status

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

(additional copy is enclosed)

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

FILED

2009 NOV 25 PM 3: 52

1. The name of a limited liability company is Northeast Florida Ear Research Foundation LLC SECRETARY OF STATE TALLAHASSEE, FLORIDA

2. The Articles of Organization were filed on December 15th, 2008 and assigned document number L08000113851

3. The date the dissolution was approved: October 16th, 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).

The company was supposed to be filed as a Non Profit Corporation

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:

ignature

Printed Name

Glenn Knox