

LO9 0000000025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

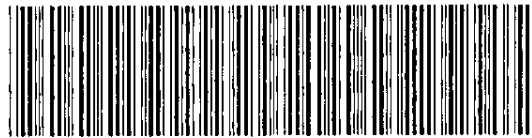
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 DEC 13 PM 12:47

DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE

DEC 13 2010

EXAMINER

Greenberg Traurig, P.A.

Requester's Name

Address

City/State/Zip

Phone #

Please call June at 222-6891 when ready.  
Thank you!

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. DM Investment Holdings, LLC L09000000025  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time    Please call    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status  
X Acknowledgement Letter

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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Examiner's Initials

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

1. The name of a limited liability company is  
DM Investment Holdings, LLC

2. The Articles of Organization were filed on December 31, 2008 and assigned document number  
L09000000025

3. The date the dissolution was approved: December 8, 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).

(c) upon the written consent of all of the members of the limited liability 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

David Maymon

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CONSENT OF SOLE MEMBER  
OF  
DM INVESTMENT HOLDINGS, LLC**

December 8, 2010

Pursuant to Sections 608.4231 and 608.441 of the Florida Limited Liability Company Act, the undersigned sole member ("Member") of **DM Investment Holdings, LLC**, a Florida limited liability company (the "Company"), does hereby take the following actions, and a copy of this consent shall be placed with the proceedings of the Company:

**WHEREAS**, the Member believes it is in the best interest of the Company to dissolve the entity;

**NOW, THEREFORE, IT BE**

**RESOLVED**, that the Member hereby consents to the dissolution of the Company; and it be

**RESOLVED FURTHER**, that in addition to and without limiting the foregoing, the Member, any officer or agent thereof, and any officers of the Company be, and each of them hereby is, authorized to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the Company, all such instruments and documents as such officer may deem appropriate in order to effect the purpose and intent of the foregoing resolution, including the articles of dissolution in Florida and any other jurisdictions (as conclusively evidenced by the taking of such action or the execution and delivery of such instruments, as the case may be) and all actions heretofore taken by the officers and agents of the Company in connection with the subject of the foregoing recitals and resolutions be, and they hereby are, approved, ratified and confirmed in all respects as the act and deed of the Company.

*[Remainder of page intentionally left blank]*

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IN WITNESS WHEREOF, the undersigned has executed this consent as of the date set forth above.

OWNER

  
David R. Maymon, Owner

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