

LD9000000665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

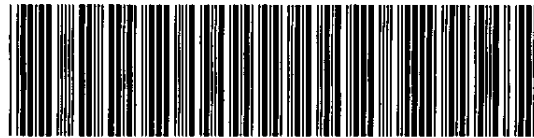
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/08/09--01031--012 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN -8 PM 1:18

FILED

C. LEWIS

JAN 09 2009

EXAMINER

American Pension Services, LLC
A DELAWARE LIMITED LIABILITY COMPANY

Was Mistakenly Filed as a
FLORIDA LIMITED LIABILITY COMPANY
On 5 January 2009

Attached please find the dissolution of the erroneously filed Florida LLC

and

the application for the correct Delaware LLC to be authorized
to transact business in Florida along with an original
Certificate of Existence for this entity.

DO NOT SEPARATE!

Thanks!

Any questions? Terry Power – 813.281.0707, x110
tpower@americanpension.net

8481 West Linebaugh Avenue
Tampa, FL 33625

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Pension Services 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:

TERRANCE Power
(Name of Person)

(Firm/Company)
8481 W. Linebaugh Ave
(Address)
Tampa FL 33625
(City/State and Zip Code)

For further information concerning this matter, please call:

Terry Power at 813 281-0707 x110
(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2009 JAN -8 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

AMERICAN PENSION SERVICES, LLC

2. The Articles of Organization were filed on

JAN 5, 2009

and assigned document number

LO9000000665

3. The date the dissolution was approved:

JAN 7, 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).

LLC WAS MISTAKENLY REGISTERED ON
SUNBIZ AS A FLORIDA LLC. THIS WAS AN
ERROR. THE LLC IS A DELAWARE LLC.

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.

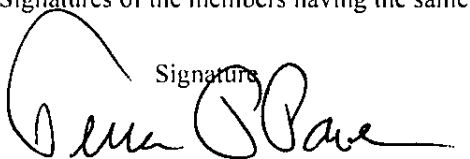
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

TERRENCE P. POUGH