

LO9000000869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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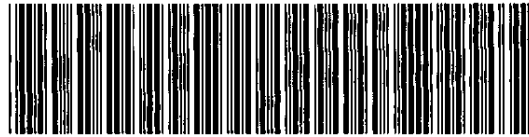
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 AUG 13 AM 11:56

T. HAMPTON

AUG 16 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LUCY 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:

Janne Wartmann

(Name of Person)

(Firm/Company)

Steinbruchstrasse 9

(Address)

5116 Schinznach-Bad, Switzerland

(City/State and Zip Code)

For further information concerning this matter, please call:

Janne Wartmann

(Name of Person)

at (+41) 79 742 64 57

(Area Code & Daytime Telephone Number)

or e-mail: janne_chdk@hotmail.com

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

10 AUG 13 AM 11:56

1. The name of a limited liability company is

LUCY ENTERPRISES LLC

2. The Articles of Organization were filed on January 5th, 2009 and assigned document number LO9000000869

3. The date the dissolution was approved: August 9th 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).

The members of the company were looking to buy a business in Florida. They decided not to do so - no action taken. The company is not being used, therefore we wish to dissolve.

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

[Signature]
[Signature]

Danne Wartmann
Marc Wartmann

FILING FEE: \$25.00