

FEB. 3. 2009 12:41PM

C S C

NO. 462

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Florida Department of State
Division of Corporations
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(((H09000024662 3)))

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H090000246623ABCS

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Please file dissolution first. This is being dissolved so the Inc. can come in. One filed please let Ruby develop know. Fax Audit # H09000024662-51

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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC DISS/WITH OR REV DISS

L. SELLERS

DELANY CAPITAL MANAGEMENT, LLC

FEB - 4 2009

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EXAMINER

Susie ex 2856

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09 FEB - 3 AM 8:19
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is:

DELANY CAPITAL MANAGEMENT LLC

2. The Articles of Organization were filed on JANUARY 20, 2009 and assigned document number Log000006423.
3. The date the dissolution was approved: JANUARY 30, 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).

ENTITY NOT REQUIRED

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.

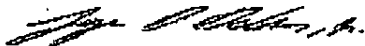
7. CHECK ONE:

☒ 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



Logan D. Delany Jr.

FILING FEE: \$25.00

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