

LO9000016530

(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



500144565995

02/27/09--01018--015 ***30.00

FILED
2009 FEB 27 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

MAR - 2 2009

EXAMINER

MAUNSEL W. HICKEY
mwhickey@riessfirms.com

F. KELLEHER RIESS
M.B.A., LL.M. IN TAXATION
BOARD CERTIFIED TAX ATTORNEY
BOARD CERTIFIED ESTATE PLANNER
AND ADMINISTRATION SPECIALIST
fkriess@riessfirms.com

HICKEY & RIESS
ATTORNEYS AT LAW
(A LIMITED LIABILITY COMPANY)
1139 ARABELLA STREET
NEW ORLEANS, LOUISIANA 70115
TELEPHONE: (504) 525-1120
FACSIMILE: (504) 581-5841



February 26, 2009

VIA FEDERAL EXPRESS TRACKING NUMBER: 7963 8035 6583

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Yacht Starship Dining Cruises, LLC
Our File No: 2407.35

Gentlemen:

Enclosed are the following documents:

1. Articles of Dissolution for Yacht Starship Dining Cruises, LLC;
2. Check number 009047 in the amount of \$30.00 (filing fee for dissolution);
3. Application by foreign limited liability company for authorization to transact business in Florida;
4. Certificate of Good Standing from the Louisiana Secretary of State for Yacht Starship Dining Cruises, L.L.C.; and
5. Check number 009048 in the amount of \$130.00 (filing fee for application).

Please first file the Articles of Dissolution for Yacht Starship Dining Cruises, LLC then file the Application by foreign limited liability company for authorization to transact business in Florida. Please send confirmation that the dissolution has been completed and the application of foreign limited liability was approved.

Should you have any question or comment, please let me hear from you.

Sincerely,

F. Kelleher Riess

FKR/alg
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yacht Starship Dining Cruises, 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:

F. Kelleher Riess

(Name of Person)

Hickey & Riess, L.L.C.

(Firm/Company)

1139 Arabella Street

(Address)

New Orleans, Louisiana 70115

(City/State and Zip Code)

2009 FEB 27 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

Antigone L. Gauthier

(Name of Person)

at (504) 525-1120 x 10

(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

1. The name of a limited liability company is

Yacht Starship Dining Cruises, LLC

2. The Articles of Organization were filed on February 18, 2009 and assigned document number L09000016530

3. The date the dissolution was approved: February 19, 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).

Formed in Error

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. 608.442.

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

Troy M. Manthey

Troy M. Manthey

FILING FEE: \$25.00

2/25/09 FEB 27 AM 11:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED