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SECRETARY OF S. OHOUNDIVISION OF GURACES AND H

#### **COVER LETTER**

**TO:** Registration Section Division of Corporations

#### SUBJECT: TORTILLERIA LA MEXICANA # 4 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:

Accounting Professionals Group, Inc. 6143 S. Orange Blossom Trail Orlando, Florida 32809 (407) 856-1906

Enclosed is a check payable to the Florida Department of State 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)	S60.00 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

Pursuant to 608.445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution.

- I. The name of a Limited Liability Corporation is: TORTILLERIA LA MEXICANA #4 LLC.
- II. The Articles of Organization were filed on February 19, 2009 and assigned document number **L09000016596**
- III. The date the dissolution was approved February 19, 2009.
- IV. Adoption of Dissolution: Dissolution was approved by the unanimous written of consent of the members.
- V. All debts, obligation and liabilities of the limited liability company have been paid or discharged.
- VI. There are no suits pending against the company in any court.

**IN WITNESS WHEREOF**, the undersigned affixed his signature this 4<sup>th</sup> day of March, 2009.

Francisco Tino, Managing Member

#### STATE OF FLORIDA COUNTY OF ORANGE

The foregoing Articles of Dissolution were acknowledged before me this 4<sup>th</sup> day of March, 2009 by Francisco Tino, who has produced his Florida Driver License as identification, and who execute the foregoing Articles of Dissolution.

Notary Public

My Commission expires:



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