

LD9000036037

(Requestor's Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
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MICHAEL J. BARBER, P.A.

Attorney at Law

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November 17, 2009

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Perfection Construction, LLC/Dissolution

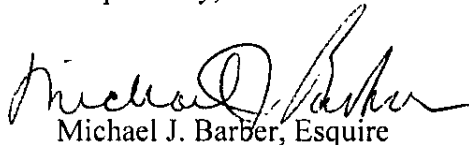
To Whom It May Concern:

This firm represents the above-referenced corporation. The managing members of the corporation have requested that this office file the Articles of Dissolution on its behalf.

Enclosed you will find the Articles of Dissolution for the Limited Liability Company along with a check for the filing fee and Certificate of Status in the sum of \$30.00 (check #1901).

Please return all correspondence concerning this matter to me at the above-noted address or contact me at the telephone number or email address listed above. If you should have any questions, please feel free to contact me.

Respectfully,


Michael J. Barber, Esquire

Enclosures

cc: Zilberto Zanchet
corr/perfection-ltr2

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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DIVISION OF CORPORATION
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1. The name of a limited liability company is
Perfection Construction, LLC
2. The Articles of Organization were filed on April 14, 2009 and assigned document number
L09000036037
3. The date the dissolution was approved: November 17, 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).
All of the members of the limited liability company consented
to the dissolution of the company.

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

ZILBERTO ZANCHET

ZILBERTO ZANCHET

MARCO CICC

MARCO CICC

ALFEU DE MELO

ALFEU DE MELO

MICHAEL J. BARBER