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FEB 10 2010

T. CLINE

FEB 11 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MISCELANEA MARTINEZ, 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:

ALVIS J MARTINEZ

(Name of Person)

(Firm/Company)

19800 SW 180 AVENUE #495

(Address)

MIAMI, FLORIDA 33187

(City/State and Zip Code)

For further information concerning this matter, please call:

ALVIS J MARTINEZ

(Name of Person)

at (786) 556-7018

(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

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

1. The name of a limited liability company is
MISCELANEA MARTINEZ, LLC

2. The Articles of Organization were filed on **APRIL 16TH, 2009** and assigned document number
L09000036658

3. The date the dissolution was approved: **JANUARY 25TH, 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).

DECIDED BY MANAGING MEMBERS IN A RECENT COMPANY MEETING.

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 § 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

x Alvis Martinez

ALVIS J MARTINEZ

Martinez

JUAN A MARTINEZ

**MINUTES OF THE ORGANIZATIONAL MEETING
OF
MISCELANEA MARTINEZ, LLC**

The organizational meeting of the members of the above mentioned Limited Liability Company was held on the date and place stated below. There were present at the meeting the following members:

JUAN A MARTINEZ
ALVIS J MARTINEZ

being all the member of the Limited Liability Company. The meeting was called to order by JUAN A MARTINEZ. It was moved, seconded and unanimously carried the **MISCELANEA MARTINEZ, LLC is to be dissolved and terminated effective January 25th, 2010.**

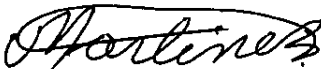
The meeting then proceeded to produce documentation to request said dissolution from the Department of State Division of Corporations.

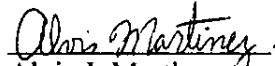
RESOLVED, that the managing members of the Limited Liability Company are, and they hereby are, authorized, empowered and directed to take any and all steps, and to execute and deliver any and all instruments in connection with carrying the foregoing resolutions into effect


There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.



Secretary

Members:


Juan A. Martinez,
Managing Member


Alvis J. Martinez
Managing Member


Juan A. Martinez,
Secretary


Alvis J. Martinez
Treasurer

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