

LD9 000041277

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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(Document Number)

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08/25/09--01002--017 **25.00

FILED
09 AUG 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

IRENE PEARCE
8430 BAY SPRINGS DRIVE
ORLANDO, FLORIDA
32819
(407) 402 - 0159

August 20, 2009

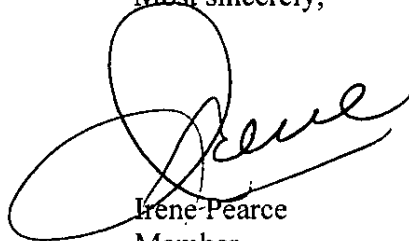
Florida Department of State
Division of Corporations
Registration Section
POB 6327
Tallahassee, FL 32314

Dear Division:

Attached please find check #1004 for the filing fee for the dissolution of Marston Pearce Agency, LLC.

Also, attached please find check #1003 for the filing fee for the dissolution of Irene Pearce Sales, LLC.

Most sincerely,



Irene Pearce
Member

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marston Pearce Agency, 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:

Irene Pearce

(Name of Person)

(Firm/Company)

132 WEST CENTRAL AVE, SUITE 2

(Address)

LAKE WALES, FL 33853

(City/State and Zip Code)

For further information concerning this matter, please call:

IRENE PEARCE

(Name of Person)

at (407) 402-0159

(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

FILED
09 AUG 25 AM 10:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is
MARSTON PEARCE AGENCY, LLC

2. The Articles of Organization were filed on 4/28/09 and assigned document number
109000041277.

3. The date the dissolution was approved: 8/13/2009.

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).

MEMBER WITHDRAWAL AND CLOSING OF THE AGENCY

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
IRENE E. PEARCE, MEMBER OF IRENE PEARCE SALES, LLC

BECKY JO MARSTON, MEMBER OF BECKY JO MARSTON SALES, LLC

