

LO9000042132

(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:

A. LUNT

APR 29 2010

EXAMINER

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04/28/10--01028--020 **30.00

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2010 APR 28 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 22, 2010

To: Florida Department of State, Division of Corporations

From: Red Water Security, LLC; 850 Catalonia Ave, Coral Gables, FL 33146

Re: **Disolution of Red Water Security, LLC, a Florida Limited Liability Company**

**Articles of Disolution
Red Water Security, LLC**

To whom it may concern,

We write now to officially Dissolve the Florida Limited Liability Company named
"Red Water Security, LLC."

The effective date of this disolution shall be the date of this notice, April 22, 2010.

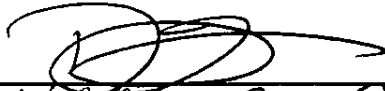
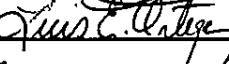
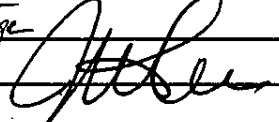
The occurance prompting this disolution is the approach of the one-year anniversary of the formation of the LLC. The LLC has had no business activity during the entirety of its existance and the members all agree that the LLC should be desolved as there are no plans for further business cooperation.

We declare that there are no existing debts, obligations, or liabilities of any kind and the LLC is free to disolve.

We declare that the LLC has no assets and therefore there is no cause for distribution among the members.

We declare that there are no suits pending and no judgements of any kind against the LLC.

Signed this date, April 22, 2010
David P. Ryan, Managing Member
Luis Ortega, Managing Member
James Malone, Managing Member

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SECRETARY OF STATE
ALACHUA COUNTY FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED WATER SECURITY, 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:

James Malone
(Name of Person)

Huey Holdings, Inc.
(Firm/Company)

1450 Coral Way #8
(Address)

Miami, FL 33145
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

James Malone at (305) 491-7352
(Name of Person) (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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

RED WATER SECURITY, LLC.

2. The Articles of Organization were filed on 05-01-2009 and assigned document number

L09000042132.

3. The date the dissolution was approved: 04-22-2010

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).

Pursuant to 608.441.(1)(c)

see attached letter "Articles of Dissolution"

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

[Signature]
[Signature]
Luis E. Ortega

James Maloue

David Ryan

Luis Ortega