

#L 09000059725

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11 FEB 22 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 23 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hart's Discounts 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:

Lauralee Sands

(Name of Person)

Hart's Discounts LLC

(Firm/Company)

5125 Santa Gertrudas Dr.

(Address)

Milton, Florida 32583-7181

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauralee Sands

(Name of Person)

at (850) 626-0272

(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
11 FEB 22 PM 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Hart's Discounts LLC

2. The Articles of Organization were filed on June 19, 2009 and assigned document number
L09000059725

3. The date the dissolution was approved: December 31, 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).

Ran out of operating capital.

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

Lauralee Sands
Francis Sands

Lauralee Sands 50%

Francis Sands 50%

FILING FEE: \$25.00

MINUTES OF ORGANIZATION MEETING

OF

MEMBERS

OF HART'S DISCOUNTS LLC

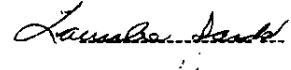
The members held the organization meeting of HART'S DISCOUNTS LLC, here after known as the company, at 5125 Santa Gertrudas Dr, Milton, Florida, 32583, on December 31,2010 at 10:00 o'clock am.

The meeting was called to order by Lauralee Sands, the operation manager of the company.

A motion was made, seconded and carried, electing to dissolve the company. All members agreed to the motion with no objections.

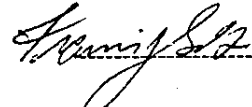
RESOLVED AND ORDERED that the company be hereby DISSOLVED as of this day DECEMBER 31, 2010 and that letter of dissolution be sent to the STATE OF FLORIDA.

LAURALEE SANDS



OPERATION MANAGER

FRANCIS SANDS



VICE OPERATION MANAGER