

L090000073818

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. SAULSBERRY  
EXAMINER

APR 13 2011

**COVER LETTER**

TO: Registration Section  
Division of Corporations

*DW*

SUBJECT: <sup>(R)</sup> Family Office North America, 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:

Daniel G. Worthington

(Name of Person)

Worthington Everidge Group, LLC

(Firm/Company)

100 Crown Oak Plaza Centre Plaza Drive

(Address)

Longwood, FL 32750

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Daniel G. Worthington

(Name of Person)

at ( 407 ) 493-6142

(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**

1. The name of a limited liability company is Dell  
Family Office North America

2. The Articles of Organization were filed on July 31, 2009 and assigned document number  
L07000073818

L09000073515  
3. The date the dissolution was approved: March 16, 2011

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).

Will consolidate operations under Worthington Everidge Group, LLC the parent corporation. This action will save  
This action will save in operational costs, accounting costs, and overall management time and compliance time.

**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.

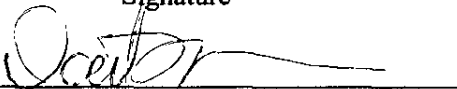
**7. CHECK ONE:**

- ☒ 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

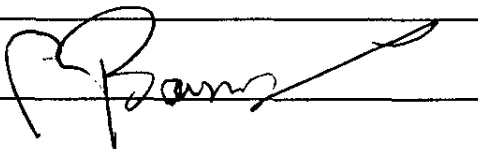
Printed Name



Daniel G. Worthington

Benjamin J. Everidge

Curt Bassett



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

1. The name of a limited liability company is Don  
**Family Office North America**

2. The Articles of Organization were filed on July 31, 2009 and assigned document number  
L07000073818

L09000073818 Don  
3. The date the dissolution was approved: March 16, 2011

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).  
Will consolidate operations under Worthington Everidge Group, LLC the parent corporation. This action will save  
This action will save in operational costs, accounting costs, and overall management time and compliance time.

**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. 608.442

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

Daniel G. Worthington

Benjamin J. Everidge

Curt Bassett

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TALLAHASSEE, FLORIDA