

LD9000077421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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12 MAY -2 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

May 3 2012
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2012

DONATO VAN SPLUNTEREN
XSPAN, LLC
1426 BREAKWATER TERRACE
HOLLYWOOD, FL 33019

SUBJECT: XSPAN, LLC
Ref. Number: L09000077421

We have received your document for XSPAN, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$30.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any further questions concerning your document, please call (850) 245-6051.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 912A00011658

Donato van Splunteren
XSPAN, LLC
1426 Breakwater Terrace
Hollywood, FL 33019

Sergio Bea
XSPAN, LLC
4372 Laurel Ridge Circle
Weston, FL 33331

Re: Written consent for dissolution of XSPAN, LLC

March 8, 2012

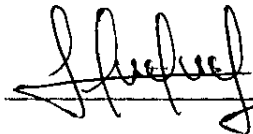
To whom may concern

This letter is to confirm our consent to dissolve XSPAN, LLC as of March 1, 2012.

Donato van Splunteren

A handwritten signature in black ink, appearing to read "Donato van Splunteren", written over a horizontal line.

Sergio Bea

A handwritten signature in black ink, appearing to read "Sergio Bea", written over a horizontal line.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: XSPAN, 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:

Donato van Splunteren

(Name of Person)

XSPAN, LLC

(Firm/Company)

1426 Breakwater Terrace

(Address)

Hollywood, FL 33019

(City/State and Zip Code)

For further information concerning this matter, please call:

Sergio Bea

(Name of Person)

at (954) 2948899

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. The Articles of Organization were filed on August 12, 2009 and assigned document number
L09000077421

3. The date the dissolution was approved: March 1, 2012

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).

Both members consent to dissolution of XSPAN, LLC

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.

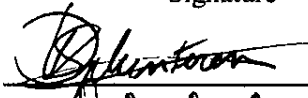
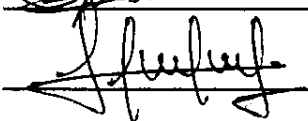
7. CHECK ONE:

- ☒ 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

Donato van Splunteren

Sergio Bea