

L090000081471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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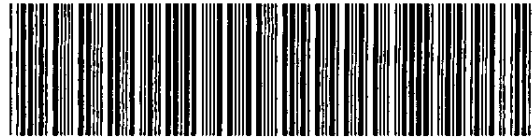
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAY 13 PM 5:47

FILED

J. SAULSBERRY
EXAMINER

MAY 16 2011

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Waves Gallery & Club LLC

DOCUMENT NUMBER: L09000081471

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Hahn

(Name of Contact Person)

Waves Gallery & Club LLC

(Firm/Company)

160 E Park Ave

(Address)

Lake Wales FL 33853

(City/State and Zip Code)

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For further information concerning this matter, please call:

James Hahn

(Name of Contact Person)

at (772) 713-9703

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment 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

WAVES GALLERY & CLUB LLC

2. The Articles of Organization were filed on 8/24/2009 and assigned document number

LO9000081471

3. The date the dissolution was approved: April 1, 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).

Our original intention to create a private club associated with our art gallery did not come to fruition. Both members: I (James Hahn) and Kay Hahn, have agreed to dissolve the LLC, having no debts or further business. Our resignations create a "no member" 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 section 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.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

James R. Hahn
Kay Hahn

JAMES R. HAHN
KAY HAHN