

LD9000121384

(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:

Office Use Only



400164285064

01/19/10--01040--021 **25.00

FILED
2010 JAN 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
JAN 20 2010
EXAMINER

**MAXIMUM COOL OF FLORIDA LLC
1791 BLOUNT ROAD SUITE 605
POMPANO BEACH FL 33069**

Florida Dept of State
Division of Corporations
2661 Executive Center Circle
Tallahassee FL 32301

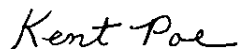
January 13, 2010

Re: Dissolve of Maximum Cool of Florida LLC

To Whom It May Concern:

Please Dissolve *Maximum Cool of Florida LLC*, this was inadvertently opened. Please also note they we will never have any intention of opening this LLC or reinstating this LLC in the future.

Thank you,



Kent Poe, MGRM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Maximum Cool of Florida 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:

Liz

(Name of Person)

Stephen M. Zalka, CPA

(Firm/Company)

6437 NW 99th Ave

(Address)

Parkland FL 33076

(City/State and Zip Code)

For further information concerning this matter, please call:

Liz

(Name of Person)

at (954) 752-8932

(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

2010 JAN 19 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Maximum Cool of Florida LLC

2. The Articles of Organization were filed on **12/22/2009** and assigned document number
L09000121384

3. The date the dissolution was approved: **12/22/2009**

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).

This was inadvertently opened as a new 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

Kent Poe
Andrea Poe

Kent Poe

Andrea Poe