

L100000000473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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10/18/10--01033--001 \*\*25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 OCT 18 PM 3:09

N. Culligan OCT 19 2010

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** COMPLIANCE COMPANY 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:

Bernardo Herrero

(Name of Person)

COMPLIANCE COMPANY LLC

(Firm/Company)

3131 NE 188th St, Ste 2910

(Address)

Miami, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Bernardo Herrero

(Name of Person)

at ( 786 ) 2694849

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 OCT 18 PM 3:05

1. The name of a limited liability company is  
**COMPLIANCE COMPANY LLC**

2. The Articles of Organization were filed on **01/04/2010** and assigned document number  
**L10000000473**

3. The date the dissolution was approved: **10/11/10**

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).

**Company won't continue to operate  
members agree to dissolve 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.

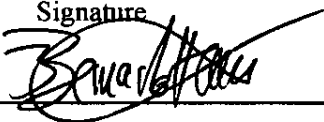
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**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

**Bernardo Herrero**