

L10000002087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

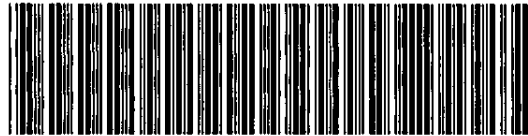
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/14/12--01020--002 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 14 AM 11:45

DEC 17 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Napokon Holdings
(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:

Mary Latini
(Name of Person)

(Firm/Company)

10541 Copper Lake Dr
(Address)

Bonita Springs, FL 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary R Latini at (207) 318-0191
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$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

12/10/12

To Whom it May Concern:

We are requesting to dissolve our LLC - Napolean Holdings. We do not anticipate that we will be doing any more business, so the LLC is no longer needed.

Please contact me at 207-318-0191 if you have any questions or need any further clarification.

Mary Latini
Mary Latini

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 DEC 14 AM 11:45

1. The name of a limited liability company is

Napoleon Holdings, LLC

2. The Articles of Organization were filed on February 2, 2010 and assigned document number

L10000012087

3. The date the dissolution was approved: 12/10/12

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).

No longer needed since we are not projecting
that we will be doing any more business in Florida.

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

Richard Taylor

Richard Taylor

Kevin Henry

Kevin Henry

Mary Latini

Mary Latini