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Office Use Only



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DIVISION OF CORPORATIONS

10 JUL 26 AM II: 14

T. HAMPTON

JUL 27 2010

EXAMINER

COVER LETTER

TO: Regis	stration Section ion of Corporations				
SUBJECT:	Palm Beach County Pou	ultry Fanciers As	sociatio	n, LLC	
,	(Name of I	Limited Liability Compan	у)		
The enclosed	Articles of Dissolution and fee(s) are su	abmitted for filing.	•	•	
Please return a	all correspondence concerning this matt	ter to the following:			
	Joseph Guerrieri				
-		(Name of Person)			
•	Palm Beach County Po	oultry Fanciers A	Associat	ion	
		(Firm/Company)			
	4188 George Lane			····	
	•	(Address)			
Birling Singa	West Palm Beach, FL 33406				
	(Ci	ty/State and Zip Code)			:
For further inf	ormation concerning this matter, please	call:			•
Michael Conway		at (561	<u>310 1</u>	992	· ',
	(Name of Person)	(Area Cod	lo & Daytime	Telephone Number)
Enclosed is a ch	pacy Orac sis for the following amount:	•			*
\$25.00 Filing	Fee 30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is		\$60.00 Filing Certificate of Sta Certified Copy (additional copy	itus &
<u>.</u> 6.	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Regist Divisi Cliftor	ration Sect on of Corp n Building		SS:

Clifton Building 2661: Executive Center Circle Tallahassee, FL 32301

July 6, 2010

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS Attention: Registration Section P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

This letter is to confirm our desire to immediately and permanently dissolve the LLC we formed last March (Palm Beach County Poultry Fanciers Association). We intended to form a not-for-profit corporation and simply did not recognize the distinction until we compared it to another Club we belong to. This letter should not be construed in any other way than to ask that you allow us to re-register the Association name under the not-for-profit charter rather than as an LLC.

Please find enclosed the completed Articles of Dissolution and our check in the amount of \$25.00 to cover the fee for the dissolution.

Sincerely,

Joseph Guerrieri

Treasurer

10 JUL 26 AM III 14

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

SECRETARY OF STATE DIVISION OF CORPORATIONS

10 JUL 26 AM 11: 14

The name of a limited liability company is Palm Beach County Poultry Fanciers Asso	ociation, LLC				
2. The Articles of Organization were filed on March 01, 2 L 10000022429	and assigned document number				
3. The date the dissolution was approved: July 4, 2010	and the addition of the state o				
 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). We improperly set up this not-for-profit "CLUB" as an LLC rather than a not-for-profit Corp. 					
Attached hereto is a letter requesting that	t we be able to re-file this name				
as a Not-For-Profit Corp					
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.					
gnatures of the members having the same percentage of members	ship interests necessary to approve the dissolution:				
Signature	Printed Name				
Tegnora Salmon	L. Salmon				
Seanora Salmon	J. Guerrieri				
,	3				

FILING FEE: \$25.00