

L10000023371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

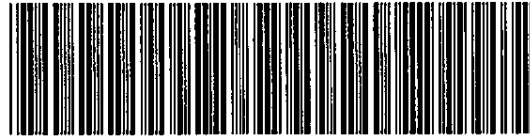
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FEB - 8 2012

EXAMINER



600220371906

02/06/12--01021--025 **60.00

FILED
SECRETARY OF STATE
DEPARTMENT OF REVENUE
12 FEB - 6 PM 3:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Digital Vest Marketing, LLC
(Name of Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB -6 PM 3:50

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Fred J. Rosenthal

(Name of Person)

Digital Vest Marketing, LLC

(Firm/Company)

15722 Green Cove Blvd.

(Address)

Clermont, FL 34714-7217

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred J. Rosenthal

(Name of Person)

at

630

(Area Code & Daytime Telephone Number)

926-3109

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
CLERK OF COURT
12 FEB -6 PM 3:50

1. The name of a limited liability company is
Digital Vest Marketing, LLC

2. The Articles of Organization were filed on March 2, 2010 and assigned document number
L10000023371

3. The date the dissolution was approved: December 31, 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).

At our final meeting, held on December 30, 2011, and in accordance with our
operating agreement, both Karin Rosenthal and Denise Rosenthal (each with 50%
interest in the LLC) agreed to dissolve Digital Vest Marketing, LLC primarily
because of limited demand for the digital vest concept, effective 12/31/11.

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

Karin Rosenthal
Denise Rosenthal

Karin Rosenthal (50%)

Denise Rosenthal (50%)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
12 FEB -6 PM 3:50