

L1000000242 49

(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:

A. LUNT

APR 27 2010

EXAMINER

Office Use Only



000175936170

04/28/10--01003--016 **25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR 23 PM 2:22

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2010

ROBERT A MORRIS
9009 TOWN CENTER PARKWAY
LAKEWOOD RANCH, FL 34202

SUBJECT: OLIPHANT FINANCIAL GROUP, LLC
Ref. Number: W10000016611

2010 APR 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

We have received your document for OLIPHANT FINANCIAL GROUP, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida filing you filed in March must be dissolved before we can register it as a Foreign entity.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 010A00008298

APR 09 2010

Via FedEx: 7934 5939 4891

Division of Corporations
Registration Section
Clifton Building
2661 W Executive Center Cir
Tallahassee, FL 32301

April 18, 2010

FILED
2010 APR 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Re: Dissolution as to Oliphant Financial Group, LLC
Letter Number: 010A00008298

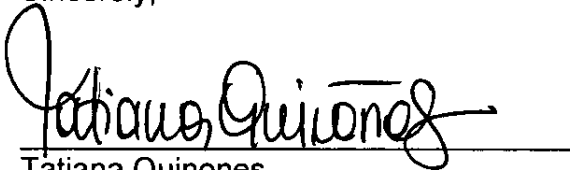
Ms. Lunt,

Please find enclosed completed articles of dissolution of Oliphant Financial Group, LLC along with filing fee of \$25.00. As notified via mail on April 1, 2010 Oliphant Financial Group, LLC a limited liability company formed in the state of Delaware inadvertently filed an application for articles of organization with the Division of Corporations of the State of Florida on 03/03/2010. We intended to file a "Foreign Limited Liability Company Authorization to Transact Business" in Florida application.

On April 1, 2010 we provided your office with the correct application for registration and filing fee of \$125.00; therefore, we respectfully ask your office to file the dissolution of Oliphant Financial Group, LLC as a Florida Organization and file our application for registration as a Foreign Limited Liability Company.

Please contact me directly should you have any questions. I can be reached directly via telephone at **941-556-1451** or e-mail at **legal@oliphantfinancial.com**.

Sincerely,



Tatiana Quinones
Communications Director

Oliphant Financial, LLC
9009 Town Center Parkway, Lakewood Ranch, FL 34202
Office: 941-360-8990 Fax: 941-360-8993

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLIPHANT FINANCIAL GROUP, 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:

ROBERT A MORRIS
(Name of Person)

OLIPHANT FINANCIAL GROUP, LLC
(Firm/Company)

9009 TOWN CENTER PARKWAY
(Address)

LAKEWOOD RANCH, FL 34202
(City/State and Zip Code)

For further information concerning this matter, please call:

TATIANA QUINONES at (941) 556-1451
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> 30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2010 APR 23 PM 2:22

FILED

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
2010 APR 23 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
OLIPHANT FINANCIAL GROUP, LLC

2. The Articles of Organization were filed on 03/03/2010 and assigned document number
L100000242249

3. The date the dissolution was approved: 03/03/2010

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).

Oliphant Financial Group, LLC a limited liability company formed in the state of Delaware inadvertently filed an application for or articles of organization with the Division of Corporations of the State of Florida on 03/03/2010.

Oliphant Financial Group, LLC intended to file a "Foreign Limited Liability Company Authorization to Transact Business" in Florida application.

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:



Printed Name
ROBERT A MORRIS

