

L10000055581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

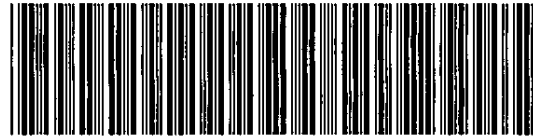
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 DEC 19 PM 2:50

C. LEWIS
DEC 20 2012
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bikers Guide USA, 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 E. Gilmore

(Name of Person)

(Firm/Company)

2933 Center Street

(Address)

Miami, Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Gilmore

(Name of Person)

at (305) 606-1998

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee &
Certificate of Status

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

ρ \$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 CORPORATIONS
2012 DEC 19 PM 2:50

1. The name of a limited liability company is
Bikers Guide USA, LLC

2. The Articles of Organization were filed on May 21, 2010 and assigned document number
L10000055581

3. The date the dissolution was approved: December 11, 2012

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).

All members voted to dissolve Bikers Guide USA, LLC effective December 11, 2012.

5. CHECK ONE:

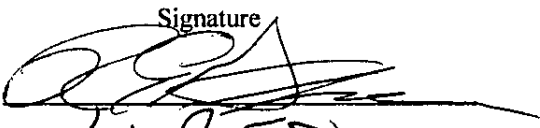
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Kelly P. Smith

Printed Name

Robert E. Gilmore

Kelly P. Smith


RESOLUTIONS
OF THE MEMBERS
OF
BIKERS GUIDE USA, LLC.
A FLORIDA LIMITED LIABILITY COMPANY

DISSOLUTION OF THE COMPANY

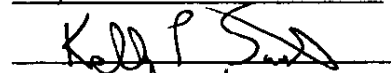
RESOLVED, that all members agree to dissolve the Company effective December 11, 2012. The members acknowledge that the Company has no debts and there are no suits pending against the Company in court. Members agree to:

1. Dissolve the Company with the State of Florida Department of Corporations;
2. Pay the final Sales and Use Tax with the Florida Department of Revenue and close that account;
3. Close the website;
4. Close the PayPal account;
5. Close the bank account after the two checks to the State of Florida have cleared and distribute the remaining funds equally;
6. Divide and distribute to the members all company assets;
7. Padgett Business Services is hereby appointed to serve as the independent public accountants of this limited liability company for the calendar year ending 2012. The accountant's fee and any income taxes owed shall be funded equally by the members.

Robert E. Gilmore


Date: 12/11/2012

Kelly P. Smith


Date: 12/11/12