

L10000102803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

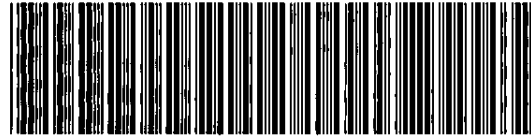
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 17 AM 11:42

T. HAMPTON

MAY 18 2011

EXAMINER

ELITE PROFESSIONAL IP LICENSING, LLC

a Florida Limited Liability Company

Christopher P. Smith, Managing Member

225 Saddleworth Place, Lake Mary, FL 32746

May 6, 2011

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Authorization to use Same Name

Dear Sir or Madam:

The undersigned is the sole member and Managing Member of :

ELITE PROFESSIONAL IP LICENSING, LLC
a Florida Limited Liability Company

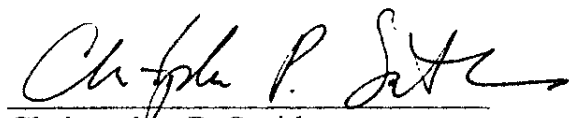
As the owner of said entity, I am hereby giving my written consent and that of the LLC to allow

ELITE PROFESSIONAL IP LICENSING, LLC
a Delaware Limited Liability Company

to use the same name.

Pursuant to Section 608.406 (2), Florida Statutes, this consent is being provided at the time of application by said Delaware Limited Liability Company as a foreign limited liability for authorization to transact business in Florida.

Sincerely,



Christopher P. Smith
Managing Member

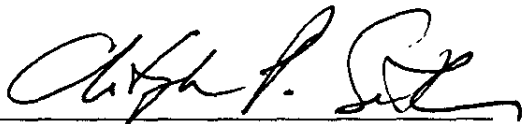
**ARTICLES OF DISSOLUTION
FOR
LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is

ELITE PROFESSIONAL IP LICENSING, LLC.
a Florida Limited Liability Company

2. The Articles of Organization were filed on October 1, 2010 and assigned document number L10000102803.
3. The date the dissolution was approved was: 5-1-11
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to Section 608.441, Florida Statutes, is the desire of the sole member (and managing member) that the limited liability company to cease doing business.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no pending suits against the company in any court.

Signature of the sole member approving the dissolution:



Christopher P. Smith,
Sole Member
Managing Member

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