

L1000011455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

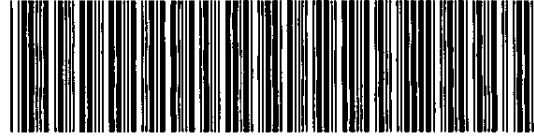
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900269015709

02/02/15--01033--022 **25.00

FILED
2015 FEB -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FEB 10 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEIWA CLUB FRANCHISING COMPANY, 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:

MICHAEL J. LEANNAH
(Name of Person)

HEIWA CLUB FRANCHISING COMPANY, LLC
(Firm/Company)

14380 Riva Del Lago Drive, #1005
(Address)

Fort Myers, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Leannah at (239) 872-1998
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution & 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

FILED
2015 FEB -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

1. The name of a limited liability company is
HEIWA CLUB FRANCHISING COMPANY, LLC

2. The Articles of Organization were filed on 10/25/2010 and assigned
document number L10000111455

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
Company could not secure the needed funding.


5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: Michael J. Leannah

14380 Riva Del Lago Drive

#1005

Fort Myers, FL 33907

6. Signature of an authorized person or if there are no members, the signature of the person appointed as
listed above to wind up the company's activities and affairs:


Signature

Michael J. Leannah
Printed Name

FILING FEE: \$25.00

2015 FEB 12 PM 4:2
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED