

12/03/2010 FRI 1:51 FAX

001/002

Division of Corporations

http://efile.sunbiz.org/scripts/efilcovr.exe

L10000119269

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000257210 3)))



H100002572103ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

LLC DISSOLUTION OR WITHDRAWAL
OG STONE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 DEC -3 AM 11:25

FILED

RECEIVED

10 DEC -3 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

A. LUNT

DEC -6 2010

EXAMINER

ARTICLES OF DISSOLUTION

Pursuant to 608.445, Florida Statutes, this Florida Limited Liability Company submits the following articles of dissolution:

FIRST: The name of a limited liability company is: **OG STONE, LLC**

SECOND: The articles of Organization were filed on 11/16/2010 and assigned document number L10000119269

THIRD: The date the dissolution was approved: 11/17/2010

FOURTH:

A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes.

The limited liability company organized under this chapter shall be dissolved, and the limited liability company's affairs shall be concluded according to the provisions established on the operating agreement of the Limited Liability Company.

FIFTH:

- ☒ All debts, obligations and liabilities of the LLC have been paid or discharge.
- ☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

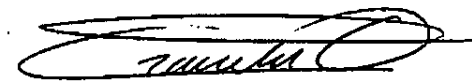
SIXTH: No debt of the Limited Liability Company remains unpaid.

SEVENTH: All remaining property and assets have distributed among its members in accordance with their respective right and interests.

EIGHTH: Adoption of Dissolution

- ☒ There are no suits pending against the company in any court.
- ☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signed this 30th day of November, 2010



Osman Gonzalez - MGRM



1100 S. Federal Hwy
Deerfield Beach, FL 33441
www.taxhouse.net

Phone (954) 692-1800
Fax (954) 692-1801
Toll Free (800) 460-4829

2010 DEC -3 AM 11:25
SECRETARY OF STATE
FALLA DE FLORIDA

FILED