

L11000066470

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 27 AM 8:10

T. HAMPTON
JAN 28 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Montgomery Asset Management, LLC
~~DFG ASSET MANAGEMENT, 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:

Kathryn Giardina

(Name of Person)

Montgomery ASSET MANAGEMENT, LLC

(Firm/Company)

6960 Gulf of Mexico Dr.

(Address)

Longboat Key, FL 34228

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathryn Giardina

(Name of Person)

at (678) 492-2170

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



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



\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 JAN 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 26, 2011

KATHRYN GIARDINA
6960 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

SUBJECT: MONTGOMERY ASSET MANAGEMENT, LLC
Ref. Number: L11000006470

We have received your document for MONTGOMERY ASSET MANAGEMENT, LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 811A00002214

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 JAN 27 AM 8:10

1. The name of a limited liability company is

Montgomery Asset Management, LLC

2. The Articles of Organization were filed on Jan. 18, 2011 and assigned document number

L11000006470

3. The date the dissolution was approved: 1/24/11

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).

Decide to Amend EXISTING LLC and Change
the Name and Location.

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

Printed Name

Kathryn Giardina

Kathryn Giardina