

L11000016515

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR -2 PM 12:27

MAR 15 2012

T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Investment Managers, LLC
(Name of Limited Liability Company) U

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Kilpatrick, Esq
(Name of Person)

(Firm/Company)

853 NW 110th Terrace
(Address)

Plantation FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Karen Kilpatrick at (954) 309-3640
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

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

\$60.00 Filing Fee,
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(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

12 MAR -2 PM 12: 27

1. The name of a limited liability company is

Florida Investment Managers, LLC

2. The Articles of Organization were filed on 2/7/2011 and assigned document number

L11000016515

3. The date the dissolution was approved: Dec. 31, 2011

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).

Pursuant to § 608.441(c) the written consent
of all members of the limited liability
company to dissolve said company

5. CHECK ONE:

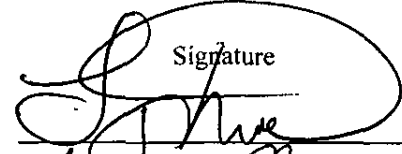
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Charles Philippin

Printed Name

Trez Juan Kilpatrick
Charles Philippin