

L11000035180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

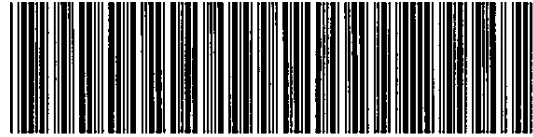
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100253984611

11/27/13--01007--029 \*\*30.00

FILED  
2013 NOV 27 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 02 2013

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** LUCKY HERON, LLC  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Dominick Regina  
Name of Person

\_\_\_\_\_  
Firm/Company

4 Medford Drive  
Address

PALM COAST, FL 32137  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Theresa Regina at 386) 871-7090  
Name of Person Area Code & Daytime Telephone Number

FILED  
2018 NOV 27 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

1. The name of a limited liability company is

Lucky Heron, LLC

2. The Articles of Organization were filed on 3/23/11 and assigned document number

L11000035180

3. The date the dissolution was approved: 11-25-13

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).

all assets were sold and distributed to  
OWNERS ON JUNE 4, 2013

5. CHECK ONE:

- All debts, obligations and liabilities of the limited liability company have been paid or discharged 608.441
- OR-
- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.441

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.

2013 NOV 27 PM 3:25  
FILED  
CLERK OF STATE  
TALLAHASSEE FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Dominick Regina  
Theresa Regina  
Peter DePalma  
Kathryn DePalma

Printed Name

Dominick Regina  
Theresa Regina  
PETER DePALMA  
KATHRYN DePALMA