

L11000041931

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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01/28/13--01003--014 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 FEB 19 PM 3:10

FEB 20 2013

T. HAMPTON

MaxCashBack LLC
7021 Falls Road East
Boynton Beach, FL 33437
November 7, 2012

Florida Department of Revenue
West Palm Beach Service Center
2468 Metrocentre Blvd
West Palm Beach, FL 33407-3105

To Whom It May Concern:

MaxCashBack LLC, although incorporated, was never utilized as a corporation. It never issued stock, no business was conducted; therefore, it is not subject to any tax obligation and does not owe the \$300 listed on your correspondence.

If you have any questions, please feel free to contact me at the above address or at my telephone number: 561-734-3822.

Thank you for resolving this issue.

Yours truly,

A handwritten signature in black ink, appearing to read "Martin Goldman", written in a cursive style.

Martin Goldman

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAXCASHBACK, 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:

MARTIN GOLDMAN
(Name of Person)

MAXCASHBACK, LLC
(Firm/Company)

7021 FALLS Rd. E.
(Address)

Boynton BEACH, FL 33437
(City/State and Zip Code)

For further information concerning this matter, please call:

ABOVE at (561) 734-3822
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

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

p \$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
13 FEB 19 AM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 30, 2013

MARTIN GOLDMAN
7021 FALLS RD E
BOYNTON BEACH, FL 33437

SUBJECT: MAXCASHBACK, LLC
Ref. Number: L11000041931

We have received your document for MAXCASHBACK, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a CORPORATION, but your entity is a LIMITED LIABILITY COMPANY. Please complete and return the enclosed blank form(s).

Please return the corrected original and one copy of 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) 245-6051.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 413A00002309

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 FEB 19 PM 3:10

1. The name of a limited liability company is

MAX CASHBACK, LLC

2. The Articles of Organization were filed on April 07, 2011 and assigned document number

L11000041931

3. The date the dissolution was approved: 12/30/12

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).

NEVER CONDUCTED BUSINESS

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

Martin Goldman
MARCIA GOLDMAN
STEVEN GOLDMAN
Blissa Goldman

MARTIN Goldman
MARCIA GOLDMAN
STEVEN GOLDMAN
Blissa Goldman