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COVER LETTER.

TO:

Registration Section
Division of Corporations

MASSAT CONSULTING FLORIDA LLC

SUBJECT:

(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:

ALINE DARMOUNI					
(Name of Person)					
(Firm/Company)					
44 WEST FLAGLER STREET, SUITE 2300					
(Address)					
MIAMI, FLORIDA 33130					
(City/State and Zip Code)					

For further information concerning this matter, please call:

ALINE DARMOUNI

...305

600-4405

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

■ \$25.00 Filing Fee and Certificate of Dissolution

□ \$55.00 Filing Fee, Certificate of Dissolution & 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					
	MASSAT CONSULTING FLO	RIDA LLC		·		
2.	The Articles of Organization	were filed on JUL	Y 11, 2011	and assigned		
	document number L11000083	904				
3.	(effective d Note: If the date inserted in the	te the dissolution if not effective on the date of filing: tive date cannot be prior to or more than 90 days later than date document is received for filing) in this block does not meet the applicable statutory filing requirements, this date will not be fective date on the Department of State's records.				
4.	A description of occurrence t 605.0707, Florida Statutes, (c	hat resulted in the opy 605.0707 on b	limited liability company' ack cover letter).	's dissolution pursuant to section		
	UNANIMOUS CONSENT OF	ALL MEMBERS				
				(****		
5.	If there are no members, ente	r the name and add	ress of the person appoin	ted to wind up the company's		
	activities and affairs:			JUN - 7		
				TO A		
				5		
6. lis	Signature of an authorized per sted above to wind up the com	erson or if there are pany's activities ar	no members, the signatured affairs:	re of the person appointed and		
	A m	~ ′	ALINE DARMOUN	1		
Signature			nted Name			

FILING FEE: \$25.00