

L11000084763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

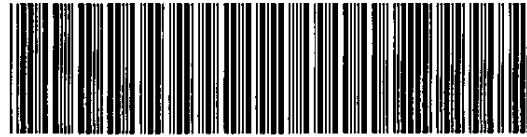
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600211093966

08/17/11--01005--026 **25.00

FILED
11 AUG 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 18 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Palm Harbor UPS, 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:

GLEN D MYERS
(Name of Person)
PALM HARBOR UPS, LLC
(Firm/Company)
3250 GLENRIDGE DR
(Address)
PALM HARBOR, FL 34685
(City/State and Zip Code)

FILED
11 AUG 17 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GLEN D MYERS at (813) 7818167
(Name of Person) (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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
AUG 17 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
PALM HARBOR UPS, LLC

2. The Articles of Organization were filed on JULY 25, 2011 and assigned document number
L11000084763

3. The date the dissolution was approved: August 15, 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).

The use of 'UPS' in the LLC name was in violation of The UPS Store Franchise agreement

5. CHECK ONE:

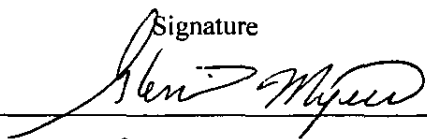
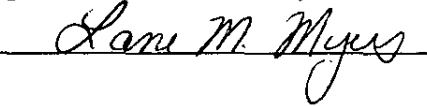
- All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
 Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
GLEN D MYERS
LANE M MYERS