

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PLAQUE HOLDINGS 100, 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:

Michael Moran

(Name of Person)

American Registry, LLC

(Firm/Company)

2915 South Congress Avenue

(Address)

Delray Beach, FL 33445

(City/State and Zip Code)

FILED
15 DEC 21 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Laurence Sass

(Name of Person)

at (973) 324-5500

(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

LAURENCE J. SASS
Attorney at Law
20 Vesey Street, Suite 1400
New York, New York 10007
(212) 267-6703

Email: larry.sass@sasslawoffice.com

Fax: (888) 529-8850

December 17, 2015

BY CERTIFIED MAIL/R.R.R. and REGULAR MAIL

Mr. Dolph Ventimiglia
Eclectic Wall Hangings Corp.
44 Hawkins Avenue
Baldwin, New York 11510

RE: Termination of consulting agreement with Plaque Holdings 100, LLC

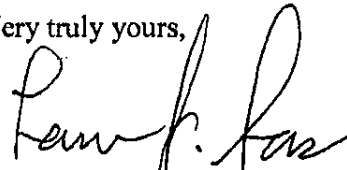
Dear Mr. Ventimiglia:

As you probably recall, I represent Plaque Holdings 100, LLC (the "Company"). I have been informed that the consulting agreement has been paid in full by the Company through June 2015 but that you have not provided any consulting services to the Company for many months and that the Company has tried to contact you during that period without any success or response from you.

Therefore, please be advised that effective as of the day following the last date that you provided any services to Plaque Holdings 100, LLC, the Company has terminated for non-performance by you the December 14, 2011 Consulting Agreement, as thereafter amended, by and among the Company, you and your consulting company, Eclectic Wall Hangings Corp.

You are free to contact me if you have any questions or wish to discuss the matter.

Very truly yours,



Laurence J. Sass

cc: Christopher P. Gengaro, Esq. (by hand)

Michael Moran of American Registry, LLC, Manager of Plaque Holdings 100, LLC

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Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: PLAQUE HOLDINGS 100, LLC

Document number of Limited Liability Company is: L110000105437

Date of dissolution was: 12/31/2015

Description of information that must be included in a written claim:

The amount of the claim (specifying whether it includes any interest or attorneys fees),
a summary and description of the basis for the claim,
the date the claim arose,
the name and contact information of the party making the claim,
copies of any documents supporting the claim, such as contract, purchase order or invoice

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TALLAHASSEE, FLORIDA

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

American Registry, LLC

2915 South Congress Avenue

Delray Beach, FL 33445

Attn: Claims re: Plaque Holdings 100, LLC

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Michael Moran

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

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

1. The name of a limited liability company is

PLAQUE HOLDINGS 100, LLC

2. The Articles of Organization were filed on September 14, 2011 and assigned

document number L110000105437

3. The delayed effective date the dissolution if not effective on the date of filing: 12/31/2015

(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

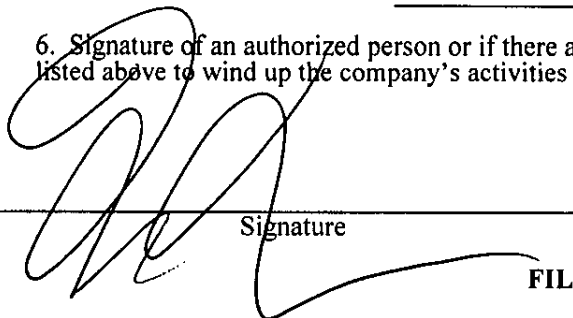
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

The decision of the Manager to dissolve as explicitly permitted by the LLC's Operating Agreement.

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5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: N/A

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

Michael Moran

Printed Name

FILING FEE: \$25.00