

L11000143056

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(Address)

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(City/State/Zip/Phone #)

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2014 MAY -1 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF FJF DELRAY, LLC

**DOCUMENT NUMBER:** L11000143056

The enclosed **Notice of Limited Liability Company Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MR. ERIK EASTHAM

(Name of Contact Person)

EASTHAM LAW OFFICE

(Firm/Company)

138 W. PALMETTO PARK RD.

(Address)

BOCA RATON, FLORIDA 33482

(City/State and Zip Code)

For further information concerning this matter, please call:

ERIK EASTHAM, ESQ. at (561)

(Name of Contact Person)

(Area Code)

395-6800

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

(Additional copy is enclosed)

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

(Additional copy is enclosed)

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

April 29, 2014

Registration Section

Florida Department of Revenue

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

RE: Dissolution of FJF Delray, LLC

Document Number: L11000143056

To Whom It May Concern:

Please accept this letter as a request for the dissolution of the Limited Liability Company, Delray. It is the unanimous agreement of all parties involved that we will be dissolving the company, FJF Delray, LLC as the objectives of the company have been met and all projects are complete.

Both parties which make up the LLC are: a 65% partnership share FJF Delray, LLC encompass a 35% partnership share of M4 Development Corp. in conjunction with FJF Delray, LLC agree and request the dissolution.

If you should need any further clarification or have any questions in regards to this matter, please contact Mr. Erik Eastham, Eastham Law Offices at 561-395-6800 or Jayni DiMisa, President and Partner of FJF Delray, LLC at 561-866-3361. Thank you for your assistance in this matter.

X \_\_\_\_\_

Dated: \_\_\_\_\_

Adriana Mathias, M4 Development Corp

Dated: 4-29-14

X Jayni DiMisa  
Jayni DiMisa, FJF Delray, LLC

Dated: 4-29-14

X Francesca DiMisa  
Francesca DiMisa, Minor, FJF Delray, LLC

Signed by Jayni DiMisa, Parent & Guardian

FILED  
2014 MAY 1 PM 1:11  
TALLAHASSEE, FLORIDA

April 29, 2014

Registration Section

Florida Department of Revenue

Division of Corporations

Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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X Adriana Mathias

Dated: 4/29/14

Adriana Mathias, M4 Development Group, LLC

X Jayni DiMisa

Dated: 4-29-14

Jayni DiMisa, FJF Delray, LLC

X Francesca DiMisa

Dated: 4-29-14

Francesca DiMisa, Minor, FJF Delray, LLC

Signed by Jayni DiMisa, Parent & Guardian

2014 MAY -1 PM 11  
RECEIVED  
TALLAHASSEE  
FLORIDA  
DEPARTMENT OF REVENUE

FILED

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

1. The name of a limited liability company is

FJF DELRAY, LLC

2. The Articles of Organization were filed on 1-22-12 and assigned

document number L11000143056

3. The delayed effective date the dissolution if not effective on the date of filing: 4-29-14  
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

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 OBJECTIVES AND PROJECTS OF THE  
COMPANY HAVE BEEN MET AND ARE  
COMPLETED.

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

MEMBERS:

JAYNI DiMisa

(561) 866-3361  
900 SUNCREST PL.

MORGANTOWN, WV  
(954) 684-2322 26505

ADRIANA MATHIAS -

M4 DEVELOPMENT GROUP, LLC, MANAGER

FRANCESCA DiMisa, MINOR -

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:

X Jayni DiMisa  
Signature  
JAYNI DiMISA  
FJF DELRAY, LLC.

JAYNI DiMisa  
Printed Name

**FILING FEE: \$25.00**

X ADRIANA MATHIAS  
ADRIANA MATHIAS  
M4 DEVELOPMENT GROUP, LLC

ADRIANA MATHIAS

X Francesca DiMisa  
FRANCESCA DiMISA

FRANCESCA DiMisa

By: JAYNI DiMISA, PARENT & GUARDIAN

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
2014 MAY - 1 PM 1:11  
CLERK OF CIRCUIT COURT  
JANUARY 1, 2014

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COMPANY HAVE BEEN MET AND ARE  
COMPLETED.

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MEMBERS: JAYNI DiMISA -

ADRIANA MATHIAS -  
M4 DEVELOPMENT GROUP, LLC, MANAGER  
FRANCESCA DiMISA, MINOR -

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:

X Jayni DiMisa  
Signature  
JAYNI DiMISA  
FJF DELRAY, LLC

JAYNI DiMISA  
Printed Name

FILING FEE: \$25.00

X Adriana Mathias  
ADRIANA MATHIAS  
M4 DEVELOPMENT GROUP, LLC

ADRIANA MATHIAS

X Francesca DiMisa  
FRANCESCA DiMISA  
By: JAYNI DiMISA, PARENT + GUARDIAN

FRANCESCA DiMISA