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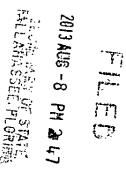
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Office Use Only



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COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT:

Annie's Nannies, 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:

Mark L. Zimmerman

(Name of Person)

(Firm/Company)

P.O. BOX 710

(Address)

Archer, FL 32618

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark L. Zimmerman

_{at} 352 340-1177

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee & Certificate of Status ρ \$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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

and assigned document number of company's dissolution pursuant to section sility company have been paid or discharged.
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ility company have been paid or discharged.
ility company have been paid or discharged.
ility company have been paid or discharged.
gations and liabilities pursuant to s. 608.4421.
g its members in accordance with their respective
court.
of any judgment, order or decree which may be
ip interests necessary to approve the dissolution:
Printed Name
Mark L. Zimmerman