

L12000101386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

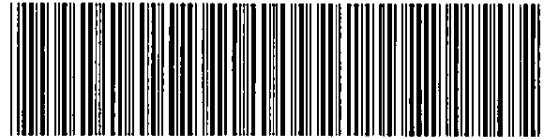
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 DEC 30 AM 9:40

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genie Brands 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:

Stephen Cieslak

(Name of Person)

Genie Brands LLC

(Firm/Company)

372 Carrington Drive

(Address)

Weston, FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen Cieslak 786 674-7048

(Name of Person) at (_____) (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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

1. The name of a limited liability company is

Genie Brands LLC

2. The Articles of Organization were filed on 08/06/2012 and assigned

document number L12000101386

3. The delayed effective date the dissolution if not effective on the date of filing: 12/31/2024
(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).

Lack of business development. High expenses relative to sales resulting in repeated losses.

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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:

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

Stephen Cieslak

Printed Name

FILING FEE: \$25.00

2024 DEC 30 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED