

L13000000517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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++ALSO ADMITTED IN NEW YORK

December 31, 2013

Via Certified Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: BoKe Holdings, LLC
Articles of Dissolution
OFN: 11511-11

Dear Sir or Madame:

Enclosed please find the fully-executed Articles of Dissolution for the above-referenced limited liability company. Also enclosed is a check for \$25.00 to provide payment for the filing fee. Please process the filing of the Articles of Dissolution as soon as possible.

If you have any questions, please do not hesitate to call me at 941.748.3770. Thank you.

Sincerely,

Jason M. DePaola
Firm Principal
Email: jmd@phkhlaw.com

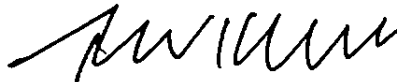
JMD:jms
Enclosures (2)
cc: Robert W. Kelly (w/ Encl.)

ARTICLES OF DISSOLUTION
FOR
BOKE HOLDINGS, LLC
(A LIMITED LIABILITY COMPANY)

1. The name of the Limited Liability Company is BOKE HOLDINGS, LLC.
2. The Articles of Organization were filed on January 2, 2013, and assigned document number L13000000517.
3. The date the dissolution was approved: December 31, 2013.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to § 605 _____, and that certain Action By Written Consent of the Sole Member dated December 31, 2013, the Sole Member consented to and approved the dissolution of the limited liability company.
5. Adequate provisions have been made for the debts, obligations and liabilities pursuant to § 605 _____, Florida Statutes.
6. All remaining property and assets have been distributed to the Sole Member in accordance with his rights and interests.
7. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned executed the foregoing Articles of Dissolution having the necessary percentage of membership interest necessary to approve the dissolution as of the 31st day of December, 2013.

SOLE MEMBER:



ROBERT W. KELLY

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