

L13000176524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

Special Instructions to Filing Officer:

Office Use Only



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04/14/14--01035--002 **25.00

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14 APR 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 15 2014
T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ellea of St. Augustine, 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:

Leatrice Lynne Latts, Esq.

(Name of Person)

Law Offices of Leatrice Lynne Latts, APC

(Firm/Company)

415 W. Foothill Blvd., Penthouse 1

(Address)

Claremont, CA 91711

(City/State and Zip Code)

For further information concerning this matter, please call:

Leatrice Lynne Latts

(Name of Person)

626

795-4500

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/COURIER ADDRESS:

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

Leatrice Lynne Latts, JD, CPA

Law Offices of *Leatrice Lynne Latts* a Professional Corporation

415 W. Foothill Blvd., Penthouse-1, Claremont, California 91711
Tel (626) 795-4500, Fax (626) 795-4545, E Mail: leatrical@earthlink.net
Website: www.businessattorneyclaremont.com

April 11, 2014

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

Re: Dissolution of Ellea of St. Augustine, LLC, No. L13000176524

Dear Gentlepersons:

Enclosed you will please find the following described items in connection with the dissolution of the above-referenced Florida LLC, dissolved effective as of December 31, 2013:

1. Cover Letter
2. Articles of Dissolution for a Limited Liability Company.
3. Notice of Limited Liability Company Dissolution.
4. My check made payable to the Florida Department of State in the amount of \$25.

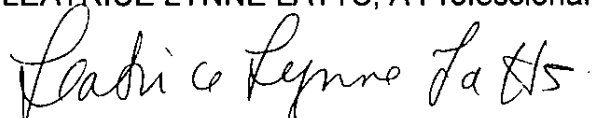
Please send me a letter of acknowledgment and a certificate of dissolution.

If you have any questions, please call me at the phone number listed above.

Thank you.

Sincerely,

LEATRICE LYNNE LATTIS, A Professional Corporation



By Leatrice Lynne Latts, JD, CPA, President

LLL/mhs
Encls: As stated

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

FILED
14 APR 14 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Ellea of St. Augustine, LLC
2. The Articles of Organization were filed on December 24, 2013 and assigned
document number L13000176524
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(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 property interest that was to be the subject of this LLC was never acquired.

Therefore, there is no need for this LLC.

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

Law Offices of Leatrice Lynne Latts, APC

415 W. Foothill Blvd., Penthouse 1

Claremont, CA 91711

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:

Leatrice Lynne Latts
Signature

Leatrice Lynne Latts
Printed Name

FILING FEE: \$25.00

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: Ellea of St. Augustine, LLC

Document number of Limited Liability Company is: L13000176524

Date of dissolution was: April 14, 2014

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

Details and document copies in support of and evidencing alleged claim.

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

Leatrice Lynne Latts, JD, CPA, President

Law Offices of Leatrice Lynne Latts, A Professional Corporation

415 W. Foothill Blvd., Penthouse 1

Claremont, CA 91711

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.

Leatrice Lynne Latts

Printed Name of the Person Filing

Leatrice Lynne Latts

Signature of the Person Filing

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