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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Number : I20110000071

Account Name : TAX SECRETS INC

: (561)674-3390

Fax Number : (954)607-2559

LLC DISSOLUTION OR WITHDRAWAL 2991 BANYAN ROAD LLC

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Help

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 605.0707

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

There are no suits pending agianst the company in any court.

OR
Adequate provision has been made for the satisfaction of any judgment, order or decree

which may be entered against it in any pending suit.

I hereby certify that the information indicated on this document is true and accurate and that my electronic signature(s) shall have the same legal effect as if made under oath.

Signature of an authorized person to wind up the company's activities and affairs:

Signature:

The individual(s) "signing" this document affirm(s) that the facts stated herein are true.