

L190000 80650

(Requestor's Name)

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(Business Entity Name)

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20 FEB 13 AM 8:12
FBI - ALBANY

MAR 07 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DNA - QUALITY ASSURANCE 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:

MONICA M. FERRY

(Name of Person)

DNA QUALITY ASSURANCE LLC

(Firm/Company)

411 CLEVELAND STREET #234

(Address)

CLEARWATER, FL 33755

(City/State and Zip Code)

For further information concerning this matter, please call:

MONICA M. FERRY

(Name of Person)

at

727, 422-7554

(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

DNA QUALITY ASSURANCE LLC

2. The Articles of Organization were filed on MARCH 22, 2019 and assigned

document number L19000080650

3. The delayed effective date the dissolution if not effective on the date of filing: 1 MARCH 2020
(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).

SEE ATTACHED WRITTEN ACTION

COMPANY HAS NOT BEEN ACTIVE, NO INCOME,
NO CLIENTS, NO PROSPECTS SINCE INCEPTION.

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

MONICA M FERRY

DNA QA LLC

411 CLEVELAND ST #234

CLEARWATER, FL 33755

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:

Monica Ferry
Signature

2/7/2020

Printed Name

FILING FEE: \$25.00

**WRITTEN ACTION OF MEMBERS
OF
DNA QUALITY ASSURANCE, LLC**

The undersigned, being the Members of **DNA QUALITY ASSURANCE, LLC** (the "Company"), consent to the dissolution of the Company and do hereby adopt the following resolutions, effective as of the 1st of MARCH 2020:

RESOLVED, that, following a year of no sales since the Company's inception and no immediate prospects of sales or business in the near future, DNA QUALITY ASSURANCE LLC is hereby voluntarily closed by the Members listed below, constituting all the legal Members of the Company;

RESOLVED, that, as the Company has not incurred any debts; there are no current vendors nor creditors and no outstanding liabilities to settle, DNA QUALITY ASSURANCE LLC is to be dissolved forthwith.

RESOLVED, that Monica Ferry is hereby authorized to perform the necessary legal steps to ensure the company's official dissolution in the State of Florida.

The above actions are taken without a meeting by authorization in writing signed and consented to by all of the members of the Company, said action to be effective immediately upon signing. This may be signed in counterparts and by facsimile.

[MEMBER]

Welf Ebeling Date

[MEMBER]

Jochen Ehrhardt Date:

MEMBER

Steven Ferry 1/28/20
Date

[MEMBER]

Monica Ferry 1/28/20
Monica Ferry Date

FILED
20 FEB 13 AM 8:12

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[MEMBER]

 01/30/2020
Welf Ebeling Date

[MEMBER]

Jochen Ehrhardt Date

[MEMBER]

Steven Ferry Date

[MEMBER]

Monica Ferry Date

FILED
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NOTARIAL PUBLIC
J. J. [illegible]

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[MEMBER]

[MEMBER]

Welf Ebeling Date

Jochen Ehrhardt 2/6/2020
Date

[MEMBER]

[MEMBER]

Steven Ferry Date

Monica Ferry	Date
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20 FEB 13 AM 8:12