

L1900000228585

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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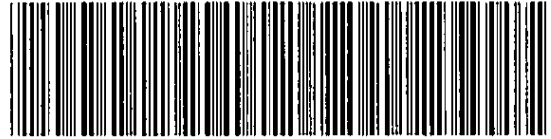
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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09/20/23--01006--013 **25.00

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2023 SEP 20 PM 3:34

CLERK OF COURT

VCA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the form and instructions to **dissolve a Florida Limited Liability Company.**

A limited liability company can voluntarily dissolve by filing articles of dissolution with the Division of Corporations that meet the requirements of 605.0707, Florida Statutes.

The fees are as follows:

| | |
|----------------|--|
| \$25.00 | Filing Fee and automatic certificate of dissolution |
| \$30.00 | Certified copy (optional) |

Submit one check made payable to the Florida Department of State. Please include a cover letter containing your telephone number and return address. A letter of acknowledgment and certificate of dissolution will be issued after the dissolution has been filed.

Any further inquiries on this matter should be directed to the Registration Section by calling (850) 245-6051, or by writing Division of Corporations, P. O. Box 6327, Tallahassee, FL, 32314.

NOTE: THIS FORM FOR FILING ARTICLES OF DISSOLUTION IS BASIC. EACH LIMITED LIABILITY COMPANY IS A SEPARATE ENTITY AND AS SUCH HAS SPECIFIC GOALS, NEEDS, AND REQUIREMENTS. ADDITIONAL SHEETS MAY BE ATTACHED AS REQUIRED.

THE DIVISION OF CORPORATIONS RECOMMENDS THAT ALL DOCUMENTS BE REVIEWED BY YOUR LEGAL COUNSEL. THE DIVISION IS A FILING AGENCY AND AS SUCH DOES NOT RENDER ANY LEGAL, ACCOUNTING, OR TAX ADVICE. THE PROFESSIONAL ADVICE OF YOUR LEGAL COUNSEL TO ASCERTAIN EXACT COMPLIANCE WITH ALL STATUTORY REQUIREMENTS IS STRONGLY RECOMMENDED.

605.0707 Articles of dissolution; filing of articles of dissolution.—

- (1) Upon the occurrence of an event described in s. 605.0701(1)-(3), the limited liability company shall deliver for filing articles of dissolution as provided in this section.
- (2) The articles of dissolution must state the following:
 - (a) The name of the limited liability company.
 - (b) The delayed effective date of the limited liability company's dissolution if the dissolution is not to be effective on the date the articles of dissolution are filed by the department.
 - (c) The occurrence that resulted in the limited liability company's dissolution.
 - (d) If there are no members, the name, address, and signature of the person appointed in accordance with this subsection to wind up the company.
- (3) The articles of dissolution of the limited liability company shall be delivered to the department. If the department finds that the articles of dissolution conform to law, it shall, when all fees have been paid as prescribed in this chapter, file the articles of dissolution and issue a certificate of dissolution.
- (4) Upon the filing of the articles of dissolution, the limited liability company shall cease conducting its business and shall continue solely for the purpose of winding up its affairs in accordance with s. 605.0709, except for the purpose of lawsuits, other proceedings, and appropriate action as provided in this chapter.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: M & H Amusements 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:

James Lewis
(Name of Person)

James Lewis Law Firm
(Firm/Company)

2101 S. Andrews Avenue - Ste 201
(Address)

Fort Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

James Lewis at (954) 907-2988
(Name of Person) (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

M & H Amusement LLC

2. The Articles of Organization were filed on 2/3/2020 and assigned

document number 2190000228585

3. The delayed effective date the dissolution if not effective on the date of filing: 10/01/2023
(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).

Company went out of business

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

Harvey Rogers

2637 E. Atlantic Blvd #122, Pompano Beach,
FL 33062

James Lewis

2101 S. Andrews Ave #201, Fort Lauderdale, FL 33316

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

JAMES S. LEWIS
Printed Name

FILING FEE: \$25.00

2023 SEP 20 PM 3:34
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JAMES S. LEWIS
ATTORNEY-AT-LAW JAMES
SUITE 201
2101 S. Andrews Drive,
FORT LAUDERDALE, FL 33316
TEL: (954)523-7949
FAX: (954)524-0403
Email: jimlewisforflorida@yahoo.com

September 14, 2023

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Enclosed please find enclose the following:

1. Cover letter with check for \$25.00 attached
2. The dissolution information.

Please send certificate to the address mentioned above.

Should you need further information, please do not hesitate to call.

/s/ James S. Lewis
JAMES S. LEWIS