

LITOW, CUTLER & ZABLUDOWSKI, LLC
ATTORNEYS AND COUNSELORS AT LAW

Steven W. Cutler
Masters of Law (LL.M.) Taxation

Direct Line: 954.468.3342
E-Mail: swcutler@lczlaw.com

350 East Las Olas Boulevard
Suite 1250
Ft. Lauderdale, Florida 33301

Telephone: 954.522.7900
Facsimile: 954.522.7557
Dade Line: 305.381.8400
Dade Line: 305.381.7910
Boca Line: 561.998.1888

L9600000/236

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

700004683507--3
-11/15/01--01037--005
*****55.00 *****55.00

Re: Geraldo and Mercedes Polanco Family, L.C.

Dear Sir/Madam:

On behalf of the above referenced Florida limited liability company, I am enclosing with this letter for filing original Articles of Dissolution (to be effective on December 31, 2001) along with a check in the amount of \$55.00 for the filing fee of \$25.00 and for one certified copy fee of \$30.00. Please return the certified copy of the Articles of Dissolution stamped as filed by your office as soon as possible in the enclosed self addressed stamped envelope provided for your convenience.

Thank you for your cooperation and prompt attention. If you have any questions regarding the foregoing, please contact me upon receipt of this letter.

With kindest regards,

LITOW, CUTLER & ZABLUDOWSKI, LLC

By: 

Steven W. Cutler, P.A.

SWC/ml
Enc.

C:\WPFiles\Polanco-GM\Fla-Dept-State.011

FILED
2001 DEC 11 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SV

LITOW, CUTLER & ZABLUDOWSKI, LLC

ATTORNEYS AND COUNSELORS AT LAW

Steven W. Cutler

Masters of Law (LL.M.) Taxation

Direct Line: 954.468.3342

E-Mail: swcutler@lczlaw.com

350 East Las Olas Boulevard
Suite 1250
Ft. Lauderdale, Florida 33301

Telephone: 954.522.7900
Facsimile: 954.522.7557
Dade Line: 305.381.8400
Dade Fax: 305.381.7910
Boca Line: 561.998.1888

December 3, 2001

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

Attn: Shawn Logan

Re: Geraldo and Merceder Polanco Family, L.C.
Document No. L9600000 1236

Dear Shawn:

Pursuant to your letter dated November 26, 2001 (copy attached), and on behalf of the above referenced Florida limited liability company, I am re-enclosing with this letter for filing original Articles of Dissolution (to be effective on December 31, 2001). My check in the amount of \$55.00 for the filing fee of \$25.00 and for one certified copy fee of \$30.00 was previously sent to you with my letter of November 12, 2001. Please return the certified copy of the Articles of Dissolution stamped as filed by your office as soon as possible in the enclosed self-addressed stamped envelope provided for your convenience.

Thank you for your cooperation and prompt attention. If you have any questions regarding the foregoing, please contact me upon receipt of this letter.

With kindest regards,

LITOW, CUTLER & ZABLUDOWSKI, LLC

By: 

Steven W. Cutler, P.A.

SWC/ml
Enc.

C:\WPFiles\Polanco-GM\Fia-Dept-State.003

FILED
2001 DEC 11 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 26, 2001

STEVEN W. CUTLER, P.A.
LITOW CUTLER & ZABLUDOWSKI LLC
350 E LAS OLAS BLVD SUITE 1250
FT LAUDERDALE, FL 33301

SUBJECT: GERARDO AND MERCEDES POLANCO FAMILY, L.C.

We have received your document for GERARDO AND MERCEDES POLANCO FAMILY, L.C.. However, the document has not been filed and is being returned for the following:

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan
Document Specialist

Letter Number: 801A00062728

FILED
2001 DEC 11 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION FOR
GERARDO AND MERCEDER POLANCO FAMILY, L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is GERARDO AND MERCEDER POLANCO FAMILY, L.C., a Florida limited liability company.
2. The effective time and date of the limited liability company's dissolution is 11:59 p.m. on December 31, 2001.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, is as follows:

Unanimous written consent of all of the members
of the limited liability company.

4. CHECK ONE:
 - ☒ 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 § 608.4421, Florida Statutes.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. CHECK ONE:
 - ☒ There are no suits pending against the company in any court.
 - OR-
 - ☐ Adequate provision has been made for satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

FILED
2001 DEC 11 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

One Hundred Percent (100%).

Dated: November 8th, 2001.

Gerardo Polanco
GERARDO A. POLANCO, Member and Manager

Gerardo Polanco/Mercedes L. Polanco
MERCEDES POLANCO, Member

Gerardo Polanco/Mercedes L. Polanco
CARLA P. POLANCO, Member, by and through
Gerardo A. Polanco and Mercedes Polanco,
as Parents and Natural Guardians

Gerardo Polanco/Mercedes L. Polanco
RICARDO J. POLANCO, Member, by and through
Gerardo A. Polanco and Mercedes Polanco,
as Parents and Natural Guardians

FILED
2001 DEC 11 AM 10:38
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA