

L 97000001058

May 1, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to inform you that the Limited Liability Company, namely, New York Bay Imports, LC is filing Articles of Dissolution in accordance with s 408.445 Articles of Dissolution.

Please find enclose the Articles of Dissolution for a Florida Limited Liability Company and the filing fee for the documentation process in the amount of \$ 52.50.

If additional information is needed, please do not hesitate to contact either party at (561) 687-8650 or by mail at:

1401 Village Blvd., #937
West Palm Beach, FL 33409

Thank you for your attention to this matter.

Respectfully,

Christine Mancini
Christine Mancini

Giuseppe Grisio
Giuseppe Grisio

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DIVISION OF CORPORATIONS
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**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is NEW YORK BAY IMPORTS, L.C.

2. The effective date of the limited liability company's dissolution is MAY 1, 1999

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

BY the UNANIMOUS WRITTEN AGREEMENT OF
ALL MEMBERS.

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 s. 608.4421.

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 the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of all members :

Signature

Typed or Printed name

x Christine Mancini

CHRISTINE MANCINI

x Giuseppe Grisio

GIUSEPPE GRISIO

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