970000105 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, <u>New York Bay</u> <u>Imports, LC</u> 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 filling 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,

Ignanc Christine Mancini

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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 <u>MAV 1, 1999</u>
- 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

K	Christin	e mar	rani
	Garrellu	•	

Typed or Printed name CHRISTINE MANCINI

GIUSEPPE GRISIO

**30N 58** 

9:45

Filing Fee: \$52.50