

L98000001159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

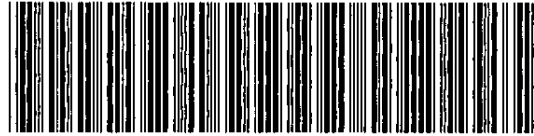
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 14 PM 12:55

J. BRYAN

OCT 15 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ANZ Exotic Flowers & Foliage, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES Boyle
(Name of Person)

(Name of Person)

(Firm/Company)

P.O. Box 147

(Address)

CAPTIVA, FL. 33924

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES Boyle
(Name of Person)

(Name of Person)

at (239) 395-0830
(Area Code & Daytime Telephone Number)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee & Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee.
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

**Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**

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DIVISION
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ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

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1. The name of a limited liability company is

ANZ Exotic Flowers & Foliage, LC

2. The Articles of Organization were filed on July 21, 1998 and assigned document number

L 98000001159

3. The date the dissolution was approved: 12/31/07

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

608.441 1, (C) "upon written consent of all
of the members of the limited liability company"

5. 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.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

Signature

Printed Name

James C. Boyle
Frances C. Bainon-Boyle

JAMES C. Boyle

FRANCES C. BAINON-BOYLE

**MINUTES OF
THE FINAL MEMBERS MEETING
OF
ANZ EXOTIC FLOWERS & FOLIAGE, LLC.**

An annual meeting of the Members of the above limited liability company was held on December 31, 2007 at 1:00 p.m. at the company's place of business.

- I. **QUORUM.** A quorum was declared present based on the presence of the following members:

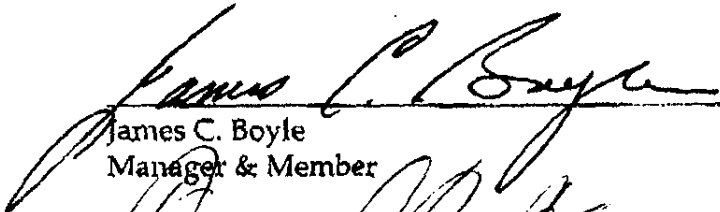
James C. Boyle
Frances C. Bainor-Boyle

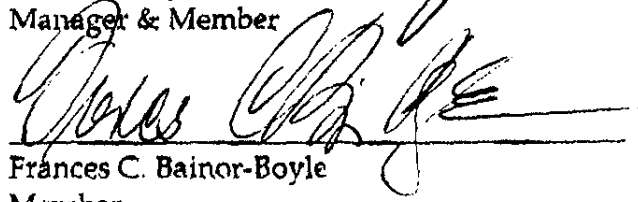
The following company actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Members entitled to vote (unless a higher voting approval is stated).

- II. **APPROVAL OF ACTIONS SECTION.** The actions and undertakings of the Members, Employees, and Agents of the company were approved with respect to:

- All actions subsequent to the last meeting of the Members.
- Dissolution of company effective December 31, 2007.

There being no further business, the final meeting was duly adjourned.


James C. Boyle
Manager & Member

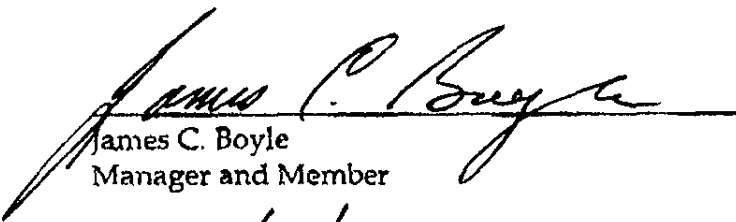

Frances C. Bainor-Boyle
Member

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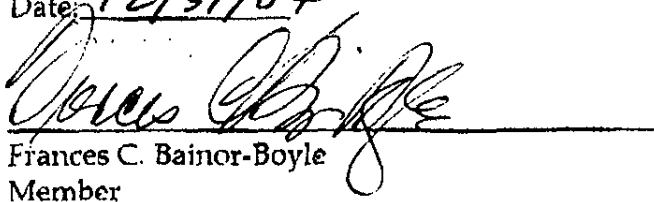
*Waiver of Notice of a
Meeting of the Members of
ANZ EXOTIC FLOWERS & FOLIAGE, LLC.*

The undersigned Member of the above company hereby waive(s) notice of the final meeting of the Members to be held on December 31, 2007, at 1:00 p.m. at the company's principal office.

The undersigned further consent to the transaction of any business, in addition to the business stated above, that may come before the meeting.


James C. Boyle
Manager and Member

Date: 12/31/07


Frances C. Bainor-Boyle
Member

Date: 12/31/07

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