

L98000003018

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(City/State/Zip/Phone #)

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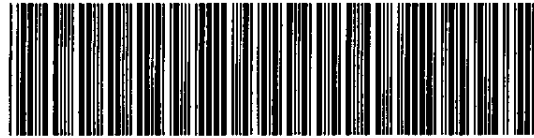
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DIVISION OF CORPORATIONS
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ATTORNEYS AND COUNSELORS AT LAW

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Direct Fax: (617) 556-3890
Email: kdyer@richmaylaw.com

February 5, 2007

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Callan Marine, LLC, Document # L98000003018 - Annual Report & Articles of
Dissolution

To Whom It May Concern:

Enclosed please find for filing a 2007 Limited Liability Company Annual Report and Articles of Dissolution for a Limited Liability Company. I have also included a check for \$50 and a check for \$25 for the filing fees.

If you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Kathleen M. Dyer".

Kathleen M. Dyer

\\Client\K\S\Clients\Callan-40084-CAA\Callan Marine Dissolution\ltr to S.O.S. -Fla-2-5-07.doc

RICH MAY, A PROFESSIONAL CORPORATION

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617.556.3800 FAX 617.556.3889

www.richmaylaw.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Callan Marine, 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:

Lawrence B. Flint

(Name of Person)

Rich May, a Professional Corporation

(Firm/Company)

176 Federal Street, 6th Fl.

(Address)

Boston, MA 02110

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence B. Flint

(Name of Person)

at (617) 556-3865

(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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Callan Marine, LLC

2. The Articles of Organization were filed on 12/4/1998 and assigned document number L98000003018

3. The date the dissolution was approved: January 31, 2007

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).

Callan Marine, LLC has been dissolved upon the consent of the sole member 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

David F. Callan

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FILING FEE: \$25.00