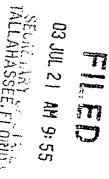


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_____07/11/03--01013--004 **25.08_





FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 15, 2003

BISCAYNE BAY FLY SHOP 8243 S. DIXIE HWY MIAMI, FL 33143

SUBJECT: BISCAYNE BAY FLY SHOP, L.C.

Ref. Number: L99000002026

SELNCIARY OF LINE

S

We have received your document for BISCAYNE BAY FLY SHOP, L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the effective date of the limited liability company's dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas Document Specialist

Letter Number: 203A00041571



July 9, 2003

AH 9:55

To whom it may concern, The address of the business for which the articles of dissolution is being filed is

> Biscayne Bay Fly Shop 8243 S. Dixie Hwy Miami, FL 33143 Tel. (305) 669-5851

I have currently filed for a new corporation and I have included a copy of the electronic filing for your convenience in case you need it. If there are any questions of problems please don't hesitate to call.

Thank you,

Franco Zamboli

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

		SS N
1. The name of the limited liability company is B	scayne Bay Fly Shop, L.C	no ≥ m
		9 0
2. The effective date of the limited liability compar	y's dissolution is JULY	10,2803 5
3. A description of the occurrence that resulted in 0section 608.441, Florida Statutes, (copy of 608		
I am currently operating as an LLC. Due to r	y current personal situati	on I've been advised
by my accountant to switch to an S corporation	n , , , , , , , , , , , , , , , , , , ,	
	· · · · · · · · · · · · · · · · · · ·	
	.	
 OR- Adequate provision has been made for the debta 5. All remaining property and assets have been dis respective rights and interests. 6. CHECK ONE: There are no suits pending against the company -OR- Adequate provision has been made for the satisfied entered against it in any pending suit. 	ributed among its members in any court. action of any judgment, orde	in accordance with their er or decree, which may
Signatures of the members having the same percendissolution:	age of membership interests	s necessary to approve the
Signature A.)	Typed or Printed name Franco R. Zamboli	
	<u> </u>	<u></u>

Filing Fee: \$25.00