

L99000003160 <sup>PIES</sup> ③

**PIECES LLC**

8105 S. A1A ~ MELBOURNE BEACH, FL 32951 ~ USA  
Phone 321 728-8140 ~ Fax 321 724-9020 ~ Cell 321 543-0190  
Email KNUTKRAMER@AOL.COM  
EIN # 59-3590519  
FLORIDA SALES TAX CERT. 15-11-088643-63-5

MJH

Florida Dept. of State  
Division of Corporations  
Attn: Mrs. Brenda Tadlock  
Sr. Corporate Section Administrator  
P.O.Box 6327  
Tallahassee, FL 32314

L99-3160

\$21  
diss.

400007255034--2  
-08/21/02--01066--001  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

Re: Letter Number; 002A00047399

Dear Mrs. Tadlock,  
Thank you for mailing me the appropriate form for dissolving my LLC.. We have filed already our Tax Statements for 2001 showing the distribution of assets.

I hope that the enclosed form will satisfy the requirement, but if you have any other questions, please contact me at the above address and number, which is my home address also.

Thank You  
Knut Kramer  
Managing Member PIECES LLC



08-16-2002

FILED  
02 AUG 21 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FF \$25.00



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

August 8, 2002

PIECES, L.L.C.  
8105 S. A1A  
MELBORNE BEACH, FL 32951

SUBJECT: PIECES, L.L.C.  
Ref. Number: L99000003160

We have received your document for PIECES, L.L.C.. However, the document has not been filed and is being returned for the following:

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Sr. Corporate Section Administrator

Letter Number: 002A00047399

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 AUG 21 AM 9:15

FILED

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

1. The name of the limited liability company is PIECES LLC

2. The effective date of the limited liability company's dissolution is AUG. 16, 2002

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).

WRITTEN CONSENT OF ALL OF THE 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 the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Typed or Printed name



KNUT KRAMER

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

02 AUG 21 AM 9:15

FILED

Filing Fee: \$25.00