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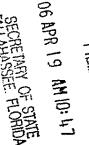
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COVER LETTER

	90	, ER EE TER	
	stration Section sion of Corporations		
SUBJECT:	Polo Holdings, LLC		
•		Limited Liability Company)	
The enclosed	Articles of Amendment and fee(s) are s	submitted for filing.	
Please return	all correspondence concerning this mat	ter to the following:	
	Barbara Brockland		
		(Name of Person)	
	c/o CEA		OF APR 19 AM 10: 47 SECRETARY OF STATE TALLATISSEE FLOAD
		(Firm/Company)	PEG F
	101 East Kennedy Blv	vd., Suite 3300	19
		(Address)	
	Tampa, FL 33602		P. S.
		ty/State and Zip Code)	夏 5
For further in	formation concerning this matter, please	e call:	Ź
Bar	bara Brockland (Name of Person)	at (813) 226-8 (Area Code & Daytime	3844, ext. 1191 Telephone Number)
Enclosed is a cl	heck for the following amount:		
₹25.00 Filin	g Fee S30.00 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:	STREET/COU	RIER ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to se 608.441, Florida Statutes, (copy 608.441 on back cover letter). Company Clobed - No Longer in Business CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discreon. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 60 All remaining property and assets have been distributed among its members in accordance with their rights and interests. 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 entered against it in any pending suit.	ent numbe
3. The date the dissolution was approved: April 7, 2006 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to se 608.441, Florida Statutes, (copy 608.441 on back cover letter). Company Closed - No Longer in Business 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discron? All depute provision has been made for the debts, obligations and liabilities pursuant to s. 60 6. All remaining property and assets have been distributed among its members in accordance with their 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 entered against it in any pending suit. Signature Printed Name	· • · .
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to se 608.441, Florida Statutes, (copy 608.441 on back cover letter). Company Closed - No Longer in Business 5. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discroner. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 60 5. All remaining property and assets have been distributed among its members in accordance with their 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 entered against it in any pending suit. Signature Printed Name	
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