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(Address)

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(City/State/Zip/Phone #)

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(Document Number)

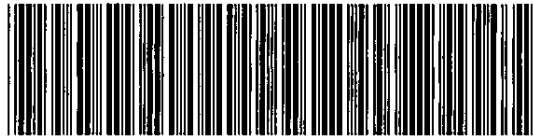
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TALLAHASSEE, FLORIDA

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M. THOMAS

MAY 13 2009

EXAMINER

299-7611

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AUSTIN LIMITED COMPANY
(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:

PAULETTE Y. AUSTIN
(Name of Person)

(Firm/Company)

17315 LINDA VISTA CIRCLE
(Address)

LUTZ FL 33548
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PAULETTE Y. AUSTIN at (813) 382-3120
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2009

PAULETTE Y AUSTINE
17315 LINDA VISTA CIRCLE
LUTZ, FL 33548

SUBJECT: AUSTIN LIMITED COMPANY
Ref. Number: L99000007611

We have received your document for AUSTIN LIMITED COMPANY and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

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
Regulatory Specialist II

Letter Number: 209A00014756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

AUSTIN LIMITED COMPANY

2. The Articles of Organization were filed on 11/8/99 and assigned document number

L99000007611

3. The date the dissolution was approved: 4/25/09

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).

COMPANY HAS NEVER BECOME ACTIVE.

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

Lonnie C. Austin
Paulette Y. Austin

LONNIE C. AUSTIN

PAULETTE Y. AUSTIN

FILING FEE: \$25.00

FILED
2009 MAY 12 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA