

L9900000 8397

January 30, 2001

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-02/02/01--01110--008

*****60.00 *****55.00

60.00

To Whom It May Concern:

Enclosed please find a check in the amount of \$60.00, covering the Filing fee, Certified copy and Certificate of Status for the dissolution of Phantom USA, L.L.C. Please send documents and a letter of acknowledgement to the following name and address:

Robert S. Weinroth
1743 N.W. 124th Way
Coral Springs, Fl. 33071

Thank you for your attention in this matter.

Sincerely,

Robert S. Weinroth, Operating Manager

Robert S. Weinroth, Operating Manager
Phantom USA, L.L.C.

FILED
01 FEB -2 PM 1:52
CLERK OF COURT
TALLAHASSEE, FLORIDA

42

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

1. The name of the limited liability company is PHANTOM USA, L.L.C.

2. The effective date of the limited liability company's dissolution is THE DATE OF FILING

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).

MEMBERS VOLUNTARILY AGREED TO CEASE OPERATIONS
AS OF THE CLOSE OF BUSINESS ON 12/31/00.

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.

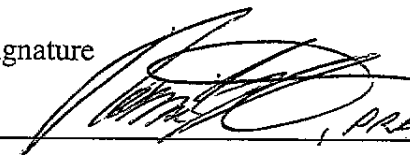
-OR-

☐ 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:

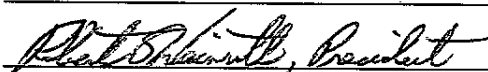
Signature

Typed or Printed name

 PRESIDENT

RONNIE STRASSER, PRESIDENT

SEA / Q OF AMER. CP, INC., MEMBER SEA / Q OF AMERICA, INC., MEMBER

 PRESIDENT
Ventura Associates, Inc, Member

ROBERT S. WEINROTH, PRESIDENT
VENTURA ASSOCIATES, INC., MEMBER