

L99000009234

KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

PENINSULA PLAZA, SUITE 314

2424 NORTH FEDERAL HIGHWAY

BOCA RATON, FLORIDA 33431-7781

JOSEPH F. KEELEY, P.A.
JAMES B. HAYES, P.A.
EVERETT H. DUDLEY, JR. P.A. *
JOHN M. CAPPELLER, JR. P.A.
EUGENE S. GARRETT, P.A.
STACEY L. BURNSTON, P.A. **

*Member of Florida and
Massachusetts Bars

BOCA RATON (561) 392-4300
BROWARD (954) 421-0222
FAX (561) 392-4409

RUSLEY C. MEEKER (1931-1995)

** Member of Florida New York
and New Jersey Bars

November 21, 2000

ORIGINAL SENT VIA FEDERAL EXPRESS
AIRBILL 8231 7308 5467

AND COPY FAXED TO 850-487-6013

Karen Beyer
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATT: Registration
409 East Gaines St.
Tallahassee, Florida 32399

SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 22 PM 1:10

400003474654--1
-11/22/00--01069--002
*****25.00 *****25.00

Re: PLUMMER PARTNERSHIP

Dear Karen:

Thank you for your assistance in converting Plummer Partnership to ADAMS ENTERPRISES OF BOCA RATON, LLC. Pursuant to our conversations with you, we have enclosed a check for \$127.50 along with the following:

1. Certificate of Conversion with the Articles of Organization for ADAMS ENTERPRISES OF BOCA RATON, LLC attached; and
2. Articles of Dissolution for ADAMS ENTERPRISES OF BOCA RATON, LLC.

Please make sure that the Articles of Dissolution for ADAMS ENTERPRISES OF BOCA RATON, LLC dissolves the 1999 LLC and not the new 2000 LLC.

Just to make sure that we are sending in the correct documents and amount of money to properly convert the Plummer Partnership to ADAMS ENTERPRISES OF BOCA RATON,

void:5

Name	Availability
Document Examiner	
Updater	
Checker	
Verifier	
Approval	
Signature	

11/22

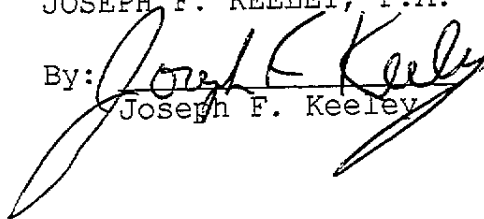
FF \$25.00

LLC, we are faxing this cover letter and the three documents. Please call us to confirm that this is correct. After we hear from you, we will send this letter, the documents, and the check to you via federal express mail.

Thank you.

Very truly yours,
JOSEPH F. KEELEY, P.A.

By:


Joseph F. Keeley

JFK/slb Dept of State Plummer Conversion to Karen Beyer

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

1. The name of the limited liability company is ADAMS ENTERPRISES OF BOCA RATON, LLC

2. The effective date of the limited liability company's dissolution is upon 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).

Written consent of all the members of the limited liability company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 22 PM 1:10

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

Thomas H. Plummer

Jerome E. Plummer

Filing Fee: \$25.00