

A06000115235

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August 12, 2009

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: CLL Enterprises, Inc.
Document No. P06666115235

Dear Clerk:

Enclosed please find the Articles of Dissolution and accompanying check in the amount of \$43.75. Please proceed in accordance with your usual procedure to dissolve this corporation.

Please advise if you have any questions or require any additional information.

Sincerely,



Amy Denton Harris

ADH/rav
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CLL ENTERPRISES, INC.

DOCUMENT NUMBER: P06000115235

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

AMY DENTON HARRIS

(Name of Contact Person)

STICHTER RIEDEL BLAIN & PROSSER, P.A.

(Firm/Company)

110 E. MADISON ST., STE. 200

(Address)

TAMPA, FL 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

AMY DENTON HARRIS

(Name of Contact Person)

at (813) 229-0144

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed) |
|--|--|--|---|

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

CLL Enterprises, Inc.

SECOND: The document number of the corporation (if known): P06000115235

THIRD: The date dissolution was authorized: August 01, 2009

Effective date of dissolution if applicable:

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

William A. Tubbs, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

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