P990000 78154

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(Re	equestor's Name)	
(Ac	ldress)	
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PICK-UP	WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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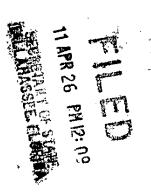
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COVER LETTER

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TO: Amendment Section

Division of Corporations
SUBJECT: L.L. CHEERS II, INC
DOCUMENT NUMBER: P99000078154
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Larry Lewis
(Name of Contact Person)
(Firm/Company)
3701 Westover Road (Address)
Orange Park, FL 32003 (City/State and Zip Code)
For further information concerning this matter, please call:
Tina Callahan at (904) 731-9222
(Name of Contact Person) (Area Code & Daytime Telephone Number
Enclosed is a check for the following amount:
▼\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

• "	ARTICLES OF DISSOLUTION
Pursuant to so of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles in:
	100
FIRST:	The name of the corporation as currently filed with the Florida Department of States
•	L.L. CHEERS II, INC.
SECOND:	The document number of the corporation (if known): P99000078154
THIRD:	The date dissolution was authorized: 4/25/2011
	Effective date of dissolution <u>if applicable:</u> 4/25/2011 (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)
5	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)
	Melvin Lewis
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35