

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MDavies & Associates, LLC
(Name of Limited Liability Company)

EIN# 20-5250505

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mike Davies
(Name of Person)

MDavies & Associates
(Firm/Company)

14481 Indigo Lakes Cir
(Address)

Naples, FL 34119
(City/State and Zip Code)

For further information concerning this matter, please call:

Mike Davies at (239) 289-2747
(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 MAY -6 PM 4:04

1. The name of a limited liability company is M Davies & Associates, LLC
2. The Articles of Organization were filed on May 4th and assigned document number 401
3. The date the dissolution was approved: May 5th
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).
Meeting to dissolve L.L.C. & become
a sole prop due to taxes and business
plan.

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
Michael R. Davies
Michele Davies

Printed Name
Michael R. Davies
Michele Davies