

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Abandonment of Conversion and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STATEMENT OF ABANDONMENT OF CONVERSION

Pursuant to section 605.1044(3), Florida Statutes, I hereby submit the following Statement of Abandonment of Conversion prior to the effective date of the Articles of Conversion:

FIRST: The name of the converting limited liability company is:

SECOND: The date articles of conversion were delivered for filing is: _____

THIRD: The conversion has been abandoned in accordance with s. 605.1044, Florida Statutes.

Authorized Representative of Converting Entity

Typed or Printed Name of Signature

Signature of Authorized Representative

Typed or Printed Name of Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)