

108000112788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

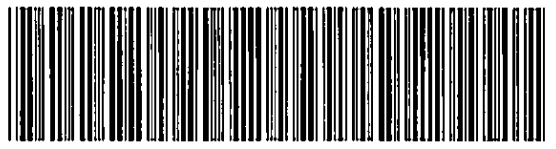
(Business Entity Name)

(Document Number)

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STATE OF MISSISSIPPI
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K SALV
JUL 24 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alcionus, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Patrick M. Murray, Esq.

(Name of Person)

Shutts & Bowen, LLP

(Firm/Company)

200 South Biscayne Blvd., #4100

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Patrick M. Murray, Esq. at (305) 415-9485

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution &
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
OF
ALCIONUS, LLC

FILED
18 JUL 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in their capacity as managers of ALCIONUS, LLC, a limited liability company organized and existing under the Limited Liability Company Act of the State of Florida (the "Limited Liability Company"), desire to dissolve the Limited Liability Company, and in furtherance

HEREBY CERTIFIES:

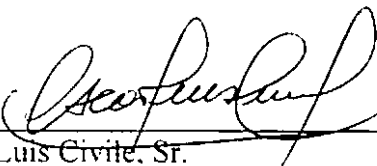
FIRST: The name of the Limited Liability Company is ALCIONUS, LLC.

SECOND: The Articles of Organization were filed on December 10, 2008 and assigned document number L08000112788.


THIRD: The dissolution of the Company was approved on JUNE, 18 2018.

FOURTH: Pursuant to Section 605.0701, Florida Statutes, the Company was dissolved upon the written consent of the sole member of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 18 day of June, 2018.

X 

Oscar Luis Civite, Sr.



Osvaldo Pascual Calvani

WRITTEN CONSENT OF SOLE MEMBER
OF
ALCIONUS, LLC

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18 JUL 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the sole member of ALCIONUS, LLC, a limited liability company organized under the laws of the State of Florida (hereinafter the "Company"), hereby consent to and adopts the following resolutions:

The sole member of the Company consents to the adoption of the following resolutions:

RESOLVED, that the Company shall be liquidated and dissolved pursuant to Section 605.0707 of the Florida Statutes:

(a) That the sole member shall proceed promptly to wind up the Company's affairs.

(b) That the Company has collected all of its assets, satisfied all of its liabilities, and distributed any remaining assets of the Company to the sole member of the Company.

(c) That the undersigned authorizes and directs the managers, Oscar Luis Civile, Sr. and Osvaldo Pascual Calvani, to execute whatever instruments and documents, and take whatever additional actions they deem necessary and appropriate to carry out the intent and accomplish the purposes of the foregoing Resolution, including, but not limited to, the filing of Articles of Dissolution with the State of Florida.

FURTHER RESOLVED, that facsimile and other electronically scanned signatures shall constitute original signatures for all purposes of these resolutions and a facsimile copy of this consent shall be deemed an original and any person may rely upon a facsimile copy of this consent in determining the validity of the actions taken by the managers or member hereunder.

Effective Date: June 18, 2018.

LTD.

MEDICAL ASSISTANCE GROUP,

By: 

Oscar Luis Civile, Sr., President