

L090000021338

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TALLAHASSEE, FLORIDA

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J. SAULSBERRY  
EXAMINER

DEC 7 2011



VIA FEDERAL EXPRESS

December 1, 2011

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

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TALLAHASSEE, FLORIDA

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RE: Filing of Articles of Dissolution for ARuth Ventures, LLC

Dear Sirs:

Enclosed for filing are two copies of the Articles of Dissolution for ARuth Ventures, LLC and a check in the amount of \$30.00 for the filing fee and a certified copy.

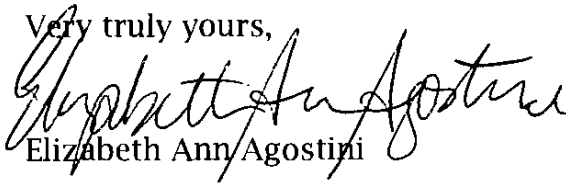
The corporation is being dissolved pursuant to the terms of the operating agreement requiring dissolution upon the death of the sole member. As a result, the Articles of Dissolution have been signed by the executors of the sole member's estate. Also enclosed are the signed resolutions relating to the dissolution indicating the reason for the dissolution.

Please return the filed and certified Articles of Dissolution and all other correspondence concerning this matter to:

Elizabeth Ann Agostini, Esq.  
PO Box 336  
Townshend, VT 05353

If you have any questions or need further information concerning this filing, please contact me at the phone below.

Very truly yours,

  
Elizabeth Ann Agostini

enclosures

cc: Robert Brill

ARTICLES OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY

These Articles of Dissolution of ARUTH VENTURES, LLC (the "Limited Liability Company"), dated as of November 29, 2011, is being duly executed and filed by the managers, to dissolve a limited liability company under the Florida Limited Liability Company Act (Chapter 608, Florida Statutes).

ARTICLE I

The name of the Limited Liability Company is ARuth Ventures, LLC.

ARTICLE II

The Articles of Organization were filed on March 4, 2009 and assigned document number L09000021338.

ARTICLE III

The date of dissolution was approved November 29, 2011.

ARTICLE IV

The limited liability company is being dissolved pursuant to section 608.441(1)(d) of the Florida Statutes upon the death of the sole member and pursuant to the provisions of the operating agreement that the company is to be dissolved upon such accordance.

ARTICLE V

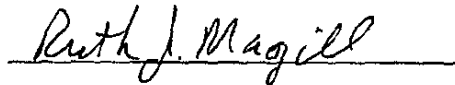
Adequate provision has been made for all debts, obligations and liabilities of the limited liability company pursuant to section 608.4421 of the Florida Statutes.

ARTICLE VI

All remaining property and assets have been distributed to the sole members estate pursuant to the terms of the operating agreement.

ARTICLE VII

There are no suits pending against the company in any court.



Executor/Administrator of the Estate of Ruth Siebert

November 29, 2011

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Written Consent of the Managers

Of

ARuth Ventures, LLC

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TALLAHASSEE, FLORIDA

The undersigned, being the managers of the ARuth Ventures, LLC, a Florida limited liability company (the "Company"), by this instrument hereby consent in writing, in lieu of a meeting, to the following actions and to the adoption of the following resolutions:

WHEREAS, the sole member of the Company, Ruth Seibert, is now deceased; and

WHEREAS, the Company's Operating Agreement provides for the dissolution of the Company upon the death of the sole member; and

WHEREAS, the managers intend to dissolve the Company in accordance with the terms of the Operating Agreement and the statutory requirements for dissolution of limited liability companies in the State of Florida.

NOW THEREFORE, be it

RESOLVED, that pursuant to the terms relating to Dissolution in the Company's Operating Agreement and the statutory provisions in the State of Florida, the managers are directed the executor/administrator of the estate of Ruth Seibert to execute the Articles of Dissolution; and

RESOLVED, that the managers cause such Articles of Dissolution to be filed with the Florida Secretary of State along with the required filing fee and to file same in the Company's permanent Minute Book; and

RESOLVED, that the Company's agent for service of process shall be notified of the dissolution of the Company; and

RESOLVED, that the managers are authorized to perform such acts and directed to execute any and all forms, reports and tax returns required by any federal, state or local government deemed necessary in connection with or by reason of the liquidation and dissolution of the Company; and

RESOLVED, that the managers are to do all other things necessary or convenient to effectuate the liquidation and dissolution of the Company and to take such steps as may be necessary or convenient to carry these resolutions into effect; and

This written consent may be signed in counterparts.

IN WITNESS WHEREOF, the undersigned hereby approve, ratify and confirm the foregoing resolutions.

\_\_\_\_\_  
Ruth Magill  
As the LLC's Manager and for the LLC

November 29, 2011

\_\_\_\_\_  
John Magill  
As the LLC's Manager and for the LLC

November 29, 2011

Robert Brill  
\_\_\_\_\_  
Robert Brill  
As the LLC's Manager and for the LLC

November 29, 2011

Christine Brill  
\_\_\_\_\_  
Christine Brill  
As the LLC's Manager and for the LLC

November 29, 2011

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RESOLVED, that any property and assets remaining in the Company upon dissolution shall be passed to the executor or administrator of Ruth Siebert's estate for distribution in accordance with the terms of her testamentary instruments or in the absence of such instruments, under applicable laws of descent and distribution.

This written consent may be signed in counterparts.

IN WITNESS WHEREOF, the undersigned hereby approve, ratify and confirm the foregoing resolutions.

*Ruth Magill*

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Ruth Magill  
As the LLC's Manager and for the LLC

November 29, 2011

*John Magill*

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John Magill  
As the LLC's Manager and for the LLC

November 29, 2011

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Robert Brill  
As the LLC's Manager and for the LLC

November 29, 2011

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Christine Brill  
As the LLC's Manager and for the LLC

November 29, 2011

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