

L110000093538

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

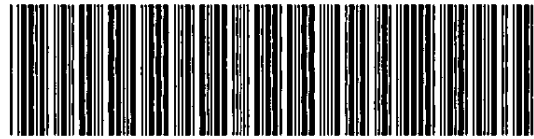
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**MAY 25 2012**  
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**FILED**  
12 MAY 23 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Thomas J. Ivory, 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:

Christina Harris Schwinn, Esq.  
(Name of Person)

Pavese Law Firm  
(Firm/Company)

1833 Hendry Street  
(Address)

Fort Myers, FL 33901  
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina Harris Schwinn at ( 239 ) 336-6228  
(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

FAKED  
5-11-12

ARTICLES OF DISSOLUTION PURSUANT TO §608.441  
OF THE FLORIDA LIMITED LIABILITY COMPANY ACT  
OF THOMAS J. IVORY, LLC

TO: Department of State  
Tallahassee, FL 32304

Filing Fee: \$25.00

Pursuant to the provisions of Sections 608.441 and 607.1403 of the Florida Limited Liability Company Act, the undersigned company adopts the following articles of dissolution for the purpose of dissolving the company:

1. The name of the company is Thomas J. Ivory, LLC.
2. The date the dissolution is authorized is 11 day of May, 2012.
3. The name and address of the Managing Member of the company is as follows:

Thomas J. Ivory  
6 Crooked Brook Lane  
Dunkirk, New York 14048

4. All debts, obligations and liabilities of the company have been paid or discharged or adequate provision has been made for the payment thereof.

6. All the property and assets of the company remaining after the payment of all debts, obligations, and liabilities of the company, have been distributed.

7. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against the corporation in any pending actions or proceedings.

8. The corporation has elected to dissolve by written consent pursuant to Florida Statute § 608.4231, which written consent has been signed by the sole member of the company. A copy of such written consent to dissolve is attached to these articles as Exhibit "A" and incorporated herein by this reference.

Dated May 11, 2012.

THOMAS J. IVORY, LLC

By: 

Thomas J. Ivory, Managing Member

FILED  
12 MAY 23 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF NEW YORK )

COUNTY OF Chautauqua )

I HEREBY CERTIFY that before me the undersigned authority, duly authorized to take acknowledgments and administer oaths personally appeared Thomas J. Ivory, who is known to me to be, or who has produced Thomas J. Ivory as identification proving himself to be the person who made and subscribed to the foregoing Articles of Dissolution, and who did (did not) take an oath, and certifies and acknowledges that he made and executed said certificate for the use and purposes therein expressed.

WITNESS my hand and official seal this 11<sup>th</sup> day of May, 2012.

(Notary Seal)

  
\_\_\_\_\_  
Notary Public, State of \_\_\_\_\_  
\_\_\_\_\_  
Print Name of Notary  
My Commission Expires:

83729.001

JASON T. DECHARD  
Notary Public, State of New York  
No. 01DE6098374  
Qualified in Chautauqua County  
Commission Expires Sept. 8, 2015

**ACTION BY WRITTEN CONSENT  
THOMAS J. IVORY, LLC**

The undersigned sole member of Thomas J. Ivory, LLC, a Florida limited liability company (the "Company"), acting pursuant to Florida Statute §§ 608.441 and 608.4231, hereby adopts, by this written consent, the following resolutions with the same force and effect as if they had been adopted at a duly convened meeting:

**WHEREAS**, the sole member of the Company has determined that it is the best interests of the Company to voluntarily dissolve the Company;

**WHEREAS**, the Company was formed for the purpose of owning real estate;

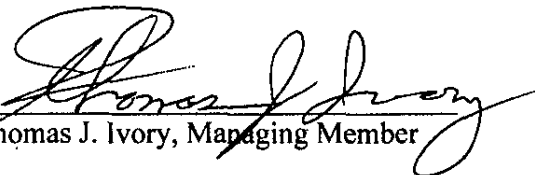
**WHEREAS**, the Company has sold the real estate owned by it; and

**WHEREAS**, the sole member has agreed to surrender his membership certificate in exchange for no consideration as the Company's value is zero;

**NOW, THEREFORE, be it RESOLVED THAT:**

1. The Company will be voluntarily dissolved.
2. The Company shall file Articles of Dissolution with the State of Florida's Secretary of State's Office.
3. The Managing Member of the Company is authorized to execute all documents and perform the ministerial act of canceling the shares.
4. The Managing Member of the Company is authorized to pay any remaining bills, debts, or expenses owed or incurred by the Company from the Company's bank account to effectuate dissolution of the Company.
5. The Managing Member of the Company is authorized to execute any and all documents to effect the voluntary dissolution of the Company.
6. The sole member will surrender his respective membership certificate in the Company in exchange for no consideration.

**IN WITNESS WHEREOF**, the undersigned has executed this Action by Written Consent as of the 11 day of May, 2012.

  
Thomas J. Ivory, Managing Member

