

L1100095578

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000062120 3)))



H240000621203ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

LLC DISSOLUTION OR WITHDRAWAL
410 WAREHOUSE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

SECRET 11 PM 3:06

STATE
CORPORATIONS
DIVISION
FLORIDA

FILED
2024 FEB 14 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

T. LEMIEUX
FEB 15 2024

H24000062120 3

**ARTICLES OF DISSOLUTION
FOR A
FLORIDA LIMITED LIABILITY COMPANY
410 WAREHOUSE, LLC**

Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act ("Act"), the undersigned hereby submits these Articles of Dissolution to the Florida Department of State:

1. The name of the limited liability company is 410 WAREHOUSE, LLC ("Company").
2. The Articles of Organization were filed with the Florida Department of State on October 26, 2011, and assigned Document Number L11000095578.
3. Pursuant to Section 605.0701 of the Act, dissolution was authorized by written consent of the holders of all of the issued and outstanding membership interests in the Company ("Members"), dated as of January 8, 2024.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All property and assets of the Company have been distributed to the Member.
6. There are no suits pending against the Company in any court.
7. The dissolution shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Dissolution as of the 8th day of January, 2024.

MEMBER:

MICHAEL K. RUSSELL REVOCABLE TRUST AGREEMENT RESTATED ON MAY 1, 2009, AS AMENDED

/s/ Michael K. Russell
By: _____
Michael K. Russell, Trustee

FILED
2024 FEB 14 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H24000062120 3

**NOTICE OF DISSOLUTION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

This Notice of Limited Liability Company Dissolution is submitted by the dissolving limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, Florida Statutes.

Name of Limited Liability Company: 410 WAREHOUSE, LLC

Document Number of Limited Liability Company: L11000095578

Date of Dissolution: The dissolution of the Company shall be effective upon the date of filing of the Articles of Dissolution with the Secretary of State of Florida.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based. (e) A statement of whether or not the claimant has other claims against the company or its officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: 410 WAREHOUSE, LLC, Attn: Michael K. Russell, 1210 NE 15th Street, Unit 20, Fort Lauderdale, Florida 33304.

A claim against 410 WAREHOUSE, LLC will be barred unless a proceeding to enforce the claim is commenced within four years after the filing of this notice.

MEMBER:

MICHAEL K. RUSSELL REVOCABLE TRUST AGREEMENT RESTATED ON MAY 1, 2009, AS AMENDED

/s/ Michael K. Russell

By: _____
Michael K. Russell, Trustee

H24000062120 3