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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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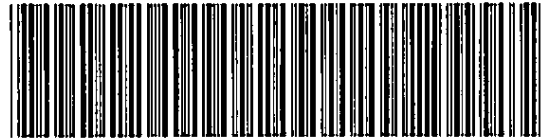
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUL -8 AM 8:47
SEAL
TALLAHASSEE, FL

JUL 29 2021

C. Kins

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **10625 LAKE MONTAUK 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:

(Name of Person)

Sarvato Properties LLC

(Firm/Company)

1908 Thomes Avenue

(Address)

Cheyenne, WY 82001

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Butler

(Name of Person)

at (**307**) **215-7701**

(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
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

10625 LAKE MONTAUK LLC

2. The Articles of Organization were filed on May 24, 2019 and assigned

document number L19000142211

3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes. (copy 605.0707 on back cover letter).

Further to an unanimous meeting of the members this Company shall henceforth be dissolved and all business

activities (if any) will cease.

5. If there are no members, enter the name and address of the person appointed to wind up the company's

activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Jay Butler
Signature

Jay Butler

Printed Name

FILING FEE: \$25.00

FILED
2021 JUL -8 AM 8:47
TALLAHASSEE, FL

**RESOLUTION OF
10625 LAKE MONTAUK LLC
A FLORIDA LIMITED LIABILITY COMPANY
FOR
DISSOLUTION OF LIMITED LIABILITY COMPANY**

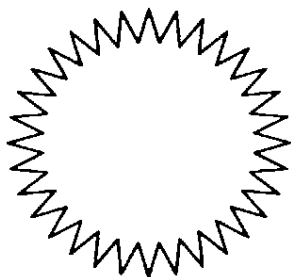
The Secretary announced that pursuant to the Operating Agreement of the above named Limited Liability Company, a special meeting of the Members was held on the 30th day of April, 2021 at 10:00 'clock AM. The chairman then declared that the meeting was to be held in compliance with applicable statutes.

RESOLVED that 10625 LAKE MONTAUK LLC shall dissolve forthwith, and it is:

FURTHER RESOLVED and **ORDERED**, that the Managing Member of the Company is hereby authorized and directed to file the necessary Certificate of Dissolution of this Limited Liability Company with Secretary of State in accordance with the laws of the state of Florida.

CERTIFICATION OF COMPANY SECRETARY

I the undersigned, certify that I am the duly appointed Secretary of the above named Company and that the forgoing Resolution is a true and accurate copy of a Resolution duly adopted at a meeting of the Members thereof, convened and held in accordance with the Operating Agreement of said Company and that the Resolution is now in full force and effect.



IN WITNESS THEREOF, I have affixed my name as Secretary of the above named Company and have attached the seal of said Company to this Resolution.

Dated April 30, 2021.

Company Secretary