

LL50000 71144

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LLS
4-17-19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRESSAGE DREAMS, 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:

Bruce Hlavacek

(Name of Person)

(Firm/Company)

33 Olympia Hills Circle

(Address)

Las Vegas, NV 89141

(City/State and Zip Code)

For further information concerning this matter, please call:

Bruce Hlavacek

(Name of Person)

at (702) 202-6553
(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

Dressage Dreams, LLC

2. The Articles of Organization were filed on April 22, 2015 and assigned

document number L15000071144

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).

The consent of all the members

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:


Signature

Bruce Hlavacek

Printed Name

FILING FEE: \$25.00

FILED
JAN 14 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF
DRESSAGE DREAMS, LLC**

The undersigned, being all of the Members of DRESSAGE DREAMS, LLC, a Florida limited liability company (the "Company"), do hereby consent to and adopt the following resolutions pursuant to the Florida Revised Limited Liability Company Act, and take the following actions by written consent in lieu of holding a Special Meeting of the Members:

RESOLVED, that the dissolution of the Company be and hereby is approved as of the date hereof.

FURTHER RESOLVED, that the Plan of Dissolution of Dressage Dreams, LLC, a copy of which is attached hereto as Exhibit A, be and hereby is ratified and approved as of the date hereof.

FURTHER RESOLVED, that the Managers of the Company are authorized to complete all steps necessary to dissolve the Company, including without limitation, to file Articles of Dissolution with the Florida Secretary of State.

FURTHER RESOLVED, that the Managers of the Company, in connection with dissolving the Company, are hereby authorized to pay all liabilities of the Company and distribute all remaining assets to the Members of the Company pursuant to the Plan of Dissolution of Dressage Dreams, LLC.

FURTHER RESOLVED, that all actions heretofore taken and all documents heretofore executed and delivered by the Managers of the Company in furtherance of the foregoing resolutions be, and they hereby are, ratified, confirmed and approved in all respects.

FURTHER RESOLVED, that the Managers of the Company be, and they hereby are, authorized to take such further actions, give such notices, and execute such additional documents as may be necessary or appropriate to implement the foregoing resolutions.

FURTHER RESOLVED, that this consent may be executed in any number of counterparts and by different parties hereto in separate counterparts, each of which when so executed and delivered shall be deemed to be an original and all of which taken together shall constitute but one and the same instrument. An electronic facsimile signature or other electronic means shall be deemed a valid signature for all purposes.

Signature Page Follows

IN WITNESS WHEREOF, the Members of the Company have executed this Unanimous
Written Consent of the Members as of the 31st day of December, 2018.

Bruce K. Knevel

Being all of the Members of the Company

EXHIBIT A
PLAN OF DISSOLUTION
OF
DRESSAGE DREAMS, LLC

THIS PLAN OF DISSOLUTION (the "Plan"), is for the purpose of effecting the complete liquidation and dissolution of Dressage Dreams, LLC, a Florida limited liability company (the "Company"), pursuant to the Florida Revised Limited Liability Company Act, as amended.

1. The Plan shall become effective upon the formal adoption by the affirmative vote of the Members of the Company.
2. As soon as it is reasonably possible, the Company shall take such actions and perform those activities required for the winding up of its affairs, preserving the value of its assets, and distributing its assets in accordance with this Plan.
3. The Managers of the Company, in connection with dissolving the Company, are hereby authorized to pay all liabilities of the Company and distribute all remaining assets to the Members of the Company.
4. The Managers of the Company are authorized to complete all steps necessary to dissolve the Company, including without limitation, to file Articles of Dissolution with the Florida Secretary of State, and to file the final tax returns with the Internal Revenue Service and the Florida Department of Revenue.
5. All actions heretofore taken and all documents heretofore executed and delivered by the Managers of the Company in furtherance of the dissolution of the Company be, and they hereby are, ratified, confirmed and approved in all respects.
6. The Managers of the Company be, and they hereby are, authorized to take such further actions, give such notices, and execute such additional documents as may be necessary or appropriate to implement the Plan and the transaction contemplated hereby.