

# L000000009776

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800242942438

12/21/12--01031--012 \*\*25.00

FILED  
12 DEC 21 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
DEC 27 2012

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **PUBLIXDIRECT, 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:

**Louise W. Spivey, Esq.**

(Name of Person)

**c/o Publix Super Markets, Inc.**

(Firm/Company)

**3300 Publix Corporate Parkway**

(Address)

**Lakeland, Florida 33811**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Louise W. Spivey** at **863 688-1188 x55021**  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

● \$25.00 Filing Fee

ρ \$30.00 Filing Fee &  
Certificate of Status

ρ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

ρ \$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

ARTICLES OF DISSOLUTION  
OF  
PUBLIXDIRECT, LLC

FILED  
12 DEC 21 PM 5:01

Pursuant to the provisions of Section 608.445, Florida Statutes, as amended, **PUBLIXDIRECT, LLC**, a Florida limited liability company (Document Number L00000009776) (the "Company"), hereby adopts and submits the following Articles of Dissolution for the purpose of dissolving the company:

- (1) The name of the company is **PUBLIXDIRECT, LLC**.
- (2) The date on which the dissolution of the Company was authorized is November 15, 2012, with the effective date of the dissolution to be November 30, 2012.
- (3) The dissolution was approved by resolution of the sole Member of the Company, Publix Super Markets, Inc., a Florida corporation.
- (4) All debts, obligations and liabilities of the Company have been paid or discharged.
- (5) All remaining property and assets of the Company have been distributed to the sole Member.
- (6) There are no suits pending against the Company in any court.

EXECUTED this 19<sup>th</sup> day of November, 2012.

**PUBLIXDIRECT, LLC**,  
a Florida limited liability company

By: William E. Crenshaw

William E. Crenshaw  
Chief Executive Officer

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of November, 2012, by William E. Crenshaw, as Chief Executive Officer of PublixDirect, LLC, a Florida limited liability company, on behalf of said company. He ☐ is personally known to me or ☐ has produced a Florida driver's license as identification.

(AFFIX NOTARY SEAL)



ELIZABETH S. WHATLEY  
MY COMMISSION # EE 013722  
EXPIRES: September 8, 2014  
Bonded Thru Budget Notary Services

Elizabeth S. Whatley  
NOTARY PUBLIC, State of Florida  
Print Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_