

LO1000001774

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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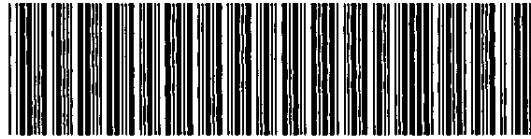
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
DEC 20 2012  
EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** H. Stillman, 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:

Marta Goldberg, Senior V.P.

(Name of Person)

BNY Mellon, NA

(Firm/Company)

1450 Brickell Ave., Suite 2700

(Address)

Miami, FL 33131

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Marta Goldberg

(Name of Person)

at ( 305 ) 810-2926

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &  
Certificate of Status

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

p \$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  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

H. Stillman, LLC

2. The Articles of Organization were filed on Feb. 2, 2001 and assigned document number L01000001774

3. The date the dissolution was approved: 12/13/12

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

per written agreement of all managing members of LLC and approved by the 15th Judicial Circuit Court, in and for

Palm beach County, FL, Case No. 502012CP002557XXXXNB; BNY Mellon, NA, as manager

and as successor trustee of the Roger Stillman Irrevocable Trust, dtd Januray 26, 2005

sole member of the LLC, has been designated liquidation partner to dissolve and wind down the LLC

5. **CHECK ONE:**

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. **CHECK ONE:**

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

  
BNY Mellon N.A.

Marta Goldberg, Senior V.P.

BNY Mellon, NA

Manager and sole member as Successor Trustee of

Roger Stillman Irrevocable trust dtd January 26, 2005

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SECRET  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED  
DATE 01-11-13 BY 60322 UCBAW

FILED