

LO1000003815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

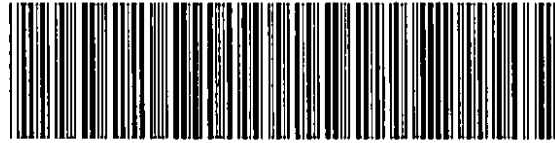
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Danville Properties, 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:

Myra S. Henderson

(Name of Person)

Farmer, Price, Hornsby & Weatherford

(Firm/Company)

P. O. Drawer 2228

(Address)

Dothan, Alabama 36302

(City/State and Zip Code)

For further information concerning this matter, please call:

Myra Henderson

(Name of Person)

at (334) 793-2424

(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
Danville Properties, LLC
2. The Articles of Organization were filed on March 13, 2001 and assigned
document number L01000003815
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).
Unanimous Consent to Dissolve by all 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

Charles H. Chapman, III

Printed Name

FILING FEE: \$25.00

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF MEMBERS
OF
DANVILLE PROPERTIES, LLC**

Dated: November 13, 2017

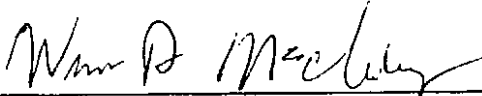
Pursuant to Section 605.0707 of the Florida Statutes the undersigned, being all members of Danville Properties, LLC, a Florida limited liability company (the "**Company**"), do hereby take and adopt the following action in writing, without a meeting:

RESOLVED, it would be in the best interests of the Company and its members for the Company to be dissolved.

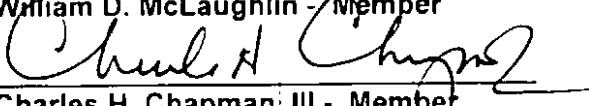
RESOLVED FURTHER, that pursuant to Section 605.0707, we the members consent to the dissolution of the Company.

RESOLVED FURTHER, that the Managing Member is hereby authorized and directed to file all documents required by law to complete the dissolution of the Company.

IN WITNESS WHEREOF, the undersigned have executed this document as of the date and year first above written.




William D. McLaughlin - Member



Charles H. Chapman, III - Member

Triad Properties Trust Holdings, Ltd.
By: Triad Holdings, Irrevocable Trust
Its: General Partner

By:  11-14-17

Kent C. Deep
Its: Trustee