

L01000008829

MEMORANDUM

TO: DIVISION OF CORPORATIONS  
FROM: TOM TYRRELL, MEMBER, WELLINGTON SHIELD SERVICES, LLC  
SUBJECT: ARTICLES OF DISSOLUTION  
DATE: 28 DECEMBER 2001  
CC:

300004751323--6  
-01/04/02--01044--004  
\*\*\*\*\*60.00 \*\*\*\*\*60.00

TO WHOM IT MAY CONCERN,  
ENCLOSED PLEASE FIND THE ARTICLES OF DISSOLUTION FOR  
WELLINGTON SHIELD SERVICES, LLC

DOC. #L01000008829

EFFECTIVE DATE 4 JUNE 2001

ALONG WITH A CHECK FOR

FILING FEE \$25.

CERTIFIED COPY \$30.

CERTIFICATE OF STATUS \$5.

TOTAL: \$60.00. MADE PAYABLE TO THE FLORIDA DEPARTMENT OF STATE

700 11th St. South  
Penthouse 2  
Naples, FL 34102

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN -4 AM 9:25

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**ARTICLES OF DISSOLUTION  
FOR  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is WELLINGTON SHIELD SERVICES  
LLC
2. The effective date of the limited liability company's dissolution is December 28, 2001
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

Upon written consent of all the members.

**4. CHECK ONE:**

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

-OR-

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

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

**6. 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

Thomas Tyrrell  
Martin Katz

Typed or Printed name

Thomas Kevin Higham Tyrrell

Martin John Stewart Katz

Filing Fee: \$25.00

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SECRETARY OF STATE  
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