

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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**To:**

Division of Corporations  
Fax Number : (850) 617-6383

**From:**

Account Name : NICI LAW FIRM, P.L.  
Account Number : I201100000008  
Phone : (239) 449-6150  
Fax Number : (877) 646-0560

## LLC DISSOLUTION OR WITHDRAWAL PROTECH OFFICE SOLUTIONS, LLC

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TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Protech Office Solutions, 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:

James R. Nici, Esq.

(Name of Person)

Nici Law Firm, P.L.

(Firm/Company)

1185 Immokalee Road, Suite 110

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Valentine

(Name of Person)

at ( 239 ) 449-6150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &  
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☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$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

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

1. The name of a limited liability company is  
Protech Office Solutions, LLC

2. The Articles of Organization were filed on July 12, 2001 and assigned document number  
L01000011416

3. The date the dissolution was approved: October 10, 2011

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).

Consent by all Members and Mangers

**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.

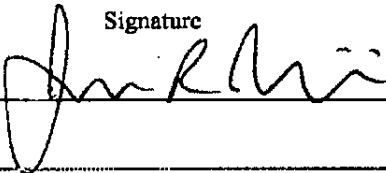
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

**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

James R. Nici, Trustee

**FILING FEE: \$25.00**

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING  
OF THE MEMBER AND MANAGER OF  
PROTECH OFFICE SOLUTIONS, LLC**

WHEREAS, as of the date of this Consent, the undersigned are all of the Members and Managers of record of PROTECH OFFICE SOLUTIONS, LLC (the "Company"); and

WHEREAS, pursuant to Article VII of the Operating Agreement dated July 12, 2001, the sole Member and Manager recommend and propose dissolution of the Company.

NOW, THEREFORE, the undersigned, being the sole Member and Manager of PROTECH OFFICE SOLUTIONS, LLC in accordance with the Florida Limited Liability Company Act and the Operating Agreement dated July 12, 2001, relating to actions taken without a meeting, hereby consent to the following actions by the Members and Manager:

RESOLVED, the sole Member and Manager, by their signatures hereto, have approved the dissolution of the Company.

RESOLVED, that any and all assets of PROTECH OFFICE SOLUTIONS, LLC shall be distributed to James R. Nici, as Trustee of the James R. Nici Revocable Trust dated 4/25/02, as amended, the sole member, effective immediately.

RESOLVED, this action by written consent of the sole Member and Manager of the Company shall be in lieu of a meeting.

Dated as of the 10th day of October, 2011.

**MANAGER:**

PROTECH OFFICE SOLUTIONS, LLC,  
a Florida limited liability company

By:   
James R. Nici, Manager

**MEMBER:**

JAMES R. NICI REVOCABLE TRUST  
DATED 4/25/02, AS AMENDED

  
James R. Nici, Trustee

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