

Jul. 28. 2009, 9:32AMs

SALVATORI & WOOD

No. 1245 pag. 1/4

LD1000015620

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 617-6383

Account Name : SALVATORI & WOOD, BUCKEL & WEIDENMILLER, PL

Account Number : I20030000112

Phone : (239) 552-4100

Fax Number : (239) 649-1706

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09 JUL 28 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JUL 28 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC DISS/WITH OR REV DISS

MSM DEVELOPMENT, L.L.C.

Certificate of Status	0
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C. LEWIS

JUL 29 2009

EXAMINER

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Jul. 28. 2009 9:32AM

SALVATORI & WOOD

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MSM Development, L.L.C.

(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:

Blake W. Kirkpatrick

(Name of Person)

Salvatori, Wood, Buckel & Weidenmiller, P.L.

(Firm/Company)

9132 Strada Place, Fourth Floor

(Address)

Naples, FL 34108-2683

(City/State and Zip Code)

For further information concerning this matter, please call:

Blake W. Kirkpatrick

(Name of Person)

at (

239) 552-4100

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$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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Jul 1. 28. 2009 9:32AM

SALVATORI & WOOD

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No. 1245 P. 3/4

FILED

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

2009 JUL 28 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
MSM Development, L.L.C.

2. The Articles of Organization were filed on 09/07/2001 and assigned document number
L01000015620

3. The date the dissolution was approved: 04/30/2009

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).

Upon the written consent of all of the members of the limited liability company

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

Anita York
Anita York
Anita York

Anita York, as Trustee of each of the following:

Stephanie L. Rosenthal Irrevocable Trust #1; and

Miles Q. Fiterman Irrevocable Trust #1; and

Matthew E. Fiterman Irrevocable Trust #1

FILING FEE: \$25.00

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Jul. 28. 2009 9:33AM

SALVATORI & WOOD

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No. 1245 P. 4/4

FILED

2009 JUL 28 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACTION OF MEMBERS AND MANAGER
IN LIEU OF MEETING
OF
MSM DEVELOPMENT, LLC**

The undersigned, being all of the Members and Manager of MSM DEVELOPMENT, LLC, a Florida Limited Liability Company ("Company"), hereby take the following actions and adopt the following resolutions by unanimous written consent, pursuant to Section 608.441 of the Florida Limited Liability Company Act:

(1) RESOLVED, that the Members and Managers pursuant to Florida Statutes Section 608.441 unanimously elect to dissolve the Company and instruct the appropriate Managers to file Articles of Dissolution with the State of Florida effective immediately;

(2) RESOLVED, that the Company shall provide notice of dissolution to known and unknown creditors in compliance with Florida Statutes Section 608.4421 and wind up the Company's affairs.

(3) RESOLVED, that the appropriate Managers of the corporation are hereby authorized and empowered to execute the Articles of Dissolution and take all actions necessary to wind up the affairs of the Company.

Dated this 8 day of May, 2009

MANAGER:


Matthew Fiterman

MSM Development, LLC, a
Florida Limited Liability Co.

MEMBERS:

STEPHANIE L. ROSENTHAL
IRREVOCABLE TRUST #1

By: 

Anita York, Trustee

MILES Q. FITERMAN II
IRREVOCABLE TRUST #1

By: 

Anita York, Trustee

MATTHEW E. FITERMAN
IRREVOCABLE TRUST #1

By: 

Anita York, Trustee

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