

L0/000018636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT

DEC 29 2009

EXAMINER

Office Use Only



100163933641

12/28/09--01026--007 **60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 28 PM 1:36

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENETEC VENTURES, 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:

STEPHEN J. PADULA, ESQUIRE
(Name of Person)

PADULA & GRANT, PLLC
(Firm/Company)

365 EAST PALMETTO PARK ROAD
(Address)

BOCA RATON, FLORIDA 33432
(City/State and Zip Code)

2009 DEC 28 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

STEPHEN J. PADULA, ESQUIRE at (561) 544-8900
(Name of Person) (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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

2009 DEC 28 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The name of a limited liability company is
CENETEC VENTURES, LLC

2. The Articles of Organization were filed on 10/29/2001 and assigned document number
L01000018636

3. The date the dissolution was approved: 12/31/2009

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).

Dissolution was agreed to by a unanimous vote of the Board of Managers
and a majority of the members in accordance with the Company's
Operating Agreement. Attached is a redacted copy of the Company's
Unanimous Written Consent evidencing the requisite signatures.

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

Scott H. Adams, For the Co.

Scott H. Adams

**UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF MANAGERS OF CENETEC VENTURES, L.L.C.**

The undersigned, being all of the members of the Board of Managers (the "Board of Managers") of Cenetec Ventures, L.L.C., a Florida limited liability company ("Cenetec"), hereby take and adopt the following actions in writing in lieu of a formal meeting therefor:

WHEREAS, The Board of Managers has discussed at length Cenetec's consistent lack of revenue and net losses, and has determined that the dissolution of Cenetec is the best course of action after considering other alternatives; and

RESOLVED, that the Board of managers hereby approves, affirms, confirms and ratifies the following actions:

1. Cenetec shall be effectively dissolved as of December 31, 2009;

It is:

FURTHER RESOLVED, that Scott H. Adams is hereby authorized, empowered and directed to perform all actions and execute and deliver all documents to legal counsel and Cenetec's financial advisors that are required or desired to effect the intent of the foregoing resolutions.

DATED: December 11, 2009

MEMBERS OF
THE BOARD OF MANAGERS:


Name: SCOTT H. ADAMS


Name: WILLIAM D. HAGER

12/11/09
@ 11:45 AM

Name: GREGORY CRYAN

Name: JAMES DALEEN

It is:

FURTHER RESOLVED, that Scott H. Adams is hereby authorized, empowered and directed to perform all actions and execute and deliver all documents to legal counsel and Cenetec's financial advisors that are required or desired to effect the intent of the foregoing resolutions.

DATED: December 11, 2009

MEMBERS OF
THE BOARD OF MANAGERS:


Name: SCOTT H. ADAMS

Name: WILLIAM D. HAGER


Name: GREGORY CRYAN

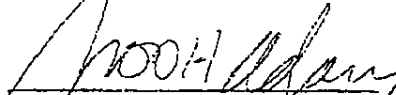
Name: JAMES DALEEN

It is:

FURTHER RESOLVED, that Scott H. Adams is hereby authorized, empowered and directed to perform all actions and execute and deliver all documents to legal counsel and Cenetec's financial advisors that are required or desired to effect the intent of the foregoing resolutions.

DATED: December 11, 2009

MEMBERS OF
THE BOARD OF MANAGERS:



Name: SCOTT H. ADAMS

Name: WILLIAM D. HAGER

Name: GREGORY CRYAN



Name: JAMES DALEEN