

LO20000 21089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

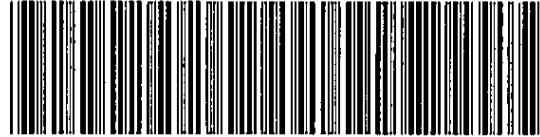
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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FILED  
2019 SEP 11 PM 12:41  
STATE  
TOLSON

Y SULKER

SEP 19 2019

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ILA SEA, 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:

J. Theodore Jackson

(Name of Person)

Rushton Stakely Johnston & Garrett PA

(Firm/Company)

Post Office Box 270

(Address)

Montgomery, AL 36101-0270

(City/State and Zip Code)

For further information concerning this matter, please call:

Ted Jackson

(Name of Person)

at ( 334 ) 206-3252

(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

ILA SEA, LLC

2. The Articles of Organization were filed on August 19, 2002 and assigned

document number L02000021089

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)

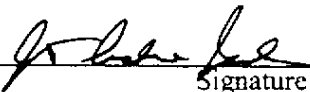
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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).

No longer desire to do business under this LLC.

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

J. Theodore Jackson, Esquire

Printed Name

**FILING FEE: \$25.00**

FILED  
2019 SEP 14 PM 12:01  
STATE OF FLORIDA  
TALLAHASSEE

**ARTICLES OF DISSOLUTION  
OF  
ILA SEA, LLC**

Pursuant to the provisions of Section 605.0707 of the Florida Statutes, the undersigned authorized officer of ILA SEA, LLC, a limited liability company in the State of Florida ("Company"), for and on behalf of the Company, hereby delivers to the Registration Section of the Division of Corporations for the Secretary of State of Florida, for filing, the following Articles of Dissolution for the purpose of dissolving the Company:

- FIRST: The name of the Company is ILA SEA, LLC.
- SECOND: The original Company, Leibra, LLC, was formed on August 19, 2002 pursuant to the filing of the Company's Articles of Incorporation with the Department of State for the State of Florida document number L02000021089.
- THIRD: A Certificate of Merger for the Merger of Ila Sea, LLC With and Into Leibra, LLC Having the Name Ila Sea, LLC dated May 30, 2012 ("the Plan of Merger") was filed on June 29, 2012 (document number L02000021833) with the Secretary of State of Florida, along with a Plan and Agreement of Merger dated June 29, 2012 (document number L02000021089).
- THIRD: The dissolution was authorized by written consent of all of the manager and members of the Company in accordance with the provisions of Section 605.0707 of the Florida Statutes, and a copy of the written consent signed by the members of the Company is attached to these Articles of Dissolution as Exhibit "A".
- FOURTH: These Articles of Dissolution, and the dissolution of the Company, shall be effective as of the close of business on the date these Articles of Dissolution are filed with the Secretary of the State of Florida, Division of Corporations.

IN WITNESS WHEREOF, the undersigned authorized officer of the Company has executed these Articles of Dissolution for and in the name of the Company, on this the 2 day of August, 2019.

ILA SEA, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY

By: 

Charles James Sullivan  
As a Member and its Manager

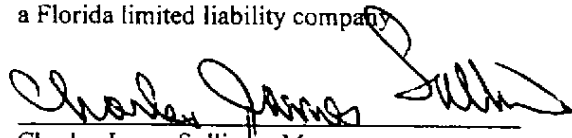
EXHIBIT "A"

CONSENT TO DISSOLUTION

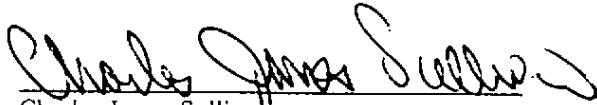
The undersigned, being all of the members of ILA SEA, LLC., a Florida limited liability company (the "Company"), and desiring to dissolve said Company, hereby consent and agree that the Company shall be dissolved and do hereby agree and consent to the dissolution thereof pursuant to Section 605.0707 of the Florida Statutes, and to the distribution to them of the remaining assets of the Company, if any, in accordance with their stock ownership percentages, after payment or making adequate provision for the payment of the debts and liabilities of the Company (as determined by the Company's Board of Directors), in complete liquidation of the undersigned's interests in the Company. The undersigned sign this consent to the end that it may be filed with the Secretary of State of Florida Division of Corporations, along with the Company's Articles of Dissolution, to effectuate the dissolution of the Company.

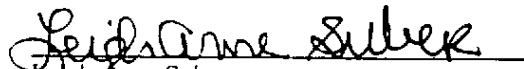
GIVEN this 02 day of August, 2019.

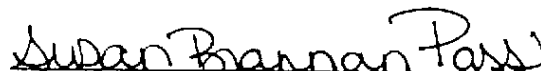
ILA SEA, LLC,  
a Florida limited liability company

  
Charles James Sullivan, Manager

MEMBERS:

  
Charles James Sullivan

  
Leigh Anne Suber

  
Susan Brannan Pass