

2010/MAR/22/MON 10:07

Division of Corporations

KATZ BASKIES

File No. 561 910 5701

P. 00

Page 1 of 1

L03 000026520

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 : KATZ BASKIES LLC
Account Number : I20080000071
Phone : (561) 910-5700
Fax Number : (561) 910-5701

**LLC DISSOLUTION OR WITHDRAWAL
B & W AUTO SALES LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

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2010/MAR/22/MON 10:07

KATZ BASKIES

FAX No. 561 910 5701

P. 002

H10000064108 3

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B & W Auto Sales 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:

Thomas O. Katz

(Name of Person)

Katz Baskies LLC

(Firm/Company)

2255 Glades Road, Suite 240W

(Address)

Boca Raton, FL 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas O. Katz

(Name of Person)

at (561) 910-5700

(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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H10000064108 3

H10000064108 3

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

1. The name of a limited liability company is
B & W Auto Sales LLC

2. The Articles of Organization were filed on 7/21/2003 and assigned document number
L03000026520

3. The date the dissolution was approved: March 10, 2010

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).

Written consent of all of the Members of the 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. 608.441.

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

Bart Wyatt

Printed Name

Bart L Wyatt

FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA

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H10000064108 3

H10000064108 3

B & W AUTO SALES LLC

WRITTEN CONSENT OF THE MEMBERS

The undersigned, being the sole member of B&W AUTO SALES LLC, a Florida limited liability company (the "Company") does hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements for notice, and does hereby consent in writing to the following resolutions.

WHEREAS, B&W Auto Sales LLC is a Florida limited liability company; and

WHEREAS, BART L. WYATT ("Wyatt") is the sole Member of the Company; and

WHEREAS, Wyatt has determined to liquidate the Company;

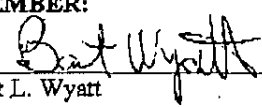
NOW THEREFORE, BE IT RESOLVED, that the Company shall be and is hereby dissolved in accordance with the Laws of the State of Florida.

BE IT FURTHER RESOLVED that Bart L. Wyatt, as Manager and sole Member of the Company, acting singly on behalf of the Company, be and hereby is authorized, empowered and directed to do all such acts and things and to execute, acknowledge and deliver all such documents as may, in his discretion, be deemed necessary or desirable to carry out and comply with the terms and provisions of this resolution, and all acts and doings by the Manager and Member of the Company which are in conformity with the intent and purpose of this resolution whether heretofore or hereafter taken or done shall be and the same are hereby in all respects ratified, confirmed and approved as acts of the Company.

BE IT FURTHER RESOLVED, that any and all of the assets of the Company shall be liquidated and distributed to Wyatt as the sole Member of the Company.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company has hereunto set his hand and seals for the purposes herein expressed as of _____ 2010.

MEMBER:


Bart L. Wyatt

H10000064108 3