

L03000028815

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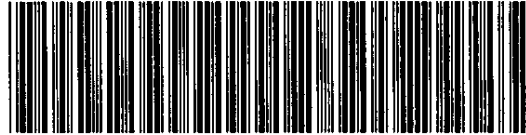
(Business Entity Name)

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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEIFRIEDS 3, 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:

PHYLLIS L. BRANSKY
(Name of Person)

SEIFRIEDS 3, LLC
(Firm/Company)

3816 AUTUMN DR
(Address)

HURON, OH 44839
(City/State and Zip Code)

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For further information concerning this matter, please call:

PHYLLIS L. BRANSKY at (419) 450 2626
(Name of Person) (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

SEIFRIEDS 3, LLC

2. The Articles of Organization were filed on 08/05/2003 and assigned

document number L03000028815

3. The delayed effective date the dissolution if not effective on the date of filing 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).

605.0701 (2) BY CONSENT OF ALL THE MEMBERS EFFECTIVE 07/15/16.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

PHYLLIS L. BRANSKY

3816 AUTUMN DR.

HURON, OH 44839

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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:

Phyllis L. Bransky, MANAGER
Signature

PHYLLIS L. BRANSKY
Printed Name

FILING FEE: \$25.00

COPY

RESOLUTION OF DISSOLUTION

PURSUANT to the Florida Limited Liability Company Act, Florida Statutes, the undersigned, being all of the Members of SEIFRIEDS 3, LLC, a State of Florida Limited Liability Company, do hereby take and adopt the following action in writing, without meeting, on this fifteenth day of July, 2016.

WHEREAS, this Limited Liability Company, SEIFRIEDS 3, LLC, was registered on August 5, 2003 in compliance with Florida Limited Liability Company Act, Florida Statutes; and,

WHEREAS, there are four current members of this Limited Liability Company (LLC); and,

WHEREAS, this LLC has received and accepted an offer for the sale and purchase of its real estate in Collier County, Florida; and,

WHEREAS, this LLC has sold its real estate in accord with the terms and conditions of the said purchase offer agreement; and,

WHEREAS, that real estate was the only asset or business activity owned by this LLC other than its bank accounts; and,

WHEREAS, the members have hereby determined that it is appropriate and in the best interest of the members and the LLC for SEIFRIEDS 3, LLC, to be dissolved and cease its existence.

NOW, THEREFORE, BE IT RESOLVED, that SEIFIRIEDS 3, LLC. BE DISSOLVED in accordance with Section 605.0707, Florida Statutes, and Article XV of the SEIFRIEDS 3, LLC, Operating Agreement.

1. BE IT FURTHER RESOLVED THAT Phyllis L. Bransky, Manager of SEIFRIEDS 3, LLC, is hereby authorized and directed to take all actions necessary to wind up the affairs of this Limited Liability Company, and to execute any documents or instruments necessary and incident thereto.
2. BE IT FURTHER RESOLVED THAT Phyllis L. Bransky, Manager of SEIFRIEDS 3, LLC, is authorized to apply the assets, in cash or in kind, of the corporation to the payment of its known debts and obligations, and, thereupon, she is authorized and required to distribute the remainder of the assets of SEIFRIEDS 3 LLC. to the members according to their respective rights and interests.

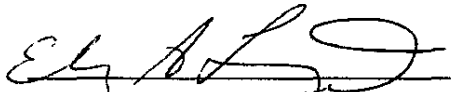
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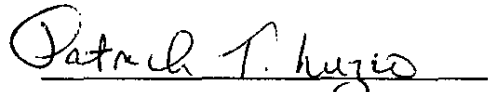
3. BE IT RESOLVED FURTHER, THAT Phyllis L. Bransky, Manager of SEIFRIEDS 3, LLC, is hereby authorized and required to execute all documents, instruments, reports, tax returns, certificates and affidavits required by any federal, state or local government in connection with or by reason of the liquidation and dissolution of SEIFRIEDS 3, LLC.

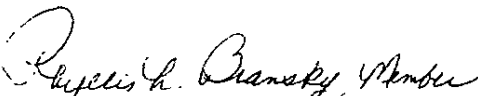
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4. RESOLVED FURTHER, that on completion of all liquidation actions, Phyllis L. Bransky, Manager of SEIFRIEDS 3, LLC. is hereby authorized and required to file a *Certificate of Dissolution* and any documents required by law to accompany the said Articles of Dissolution with the Florida Department of State, Division of Corporations, in order to complete the winding-up of the affairs and the dissolution of SEIFRIEDS 3, LLC.

This RESOLUTION adopted by written consent of all the members of SEIFRIEDS 3, LLC. on this the 15th day of July, 2016.


ELIZABETH A. LUZIO, MEMBER


PATRICK T. LUZIO, MEMBER


PHYLLIS L. BRANSKY, MEMBER


JOSEPH R. BRANSKY, MEMBER

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