

L03000030453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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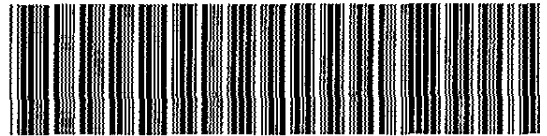
(Business Entity Name)

(Document Number)

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03 DEC 31 AM 10:35

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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03 DEC 31 PM 1:35  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A Sign-it LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- \_\_\_ Art of Inc. File
- \_\_\_ LTD Partnership File
- \_\_\_ Foreign Corp. File
- \_\_\_ L.C. File
- \_\_\_ Fictitious Name File
- \_\_\_ Trade/Service Mark
- \_\_\_ Merger File
- \_\_\_ Art. of Amend. File
- \_\_\_ RA Resignation
- ☒ Dissolution / Withdrawal LLC
- \_\_\_ Annual Report / Reinstatement
- \_\_\_ Cert. Copy
- \_\_\_ Photo Copy
- \_\_\_ Certificate of Good Standing
- \_\_\_ Certificate of Status
- \_\_\_ Certificate of Fictitious Name
- \_\_\_ Corp Record Search
- \_\_\_ Officer Search
- \_\_\_ Fictitious Search
- \_\_\_ Fictitious Owner Search
- \_\_\_ Vehicle Search
- \_\_\_ Driving Record
- \_\_\_ UCC 1 or 3 File
- \_\_\_ UCC 11 Search
- \_\_\_ UCC 11 Retrieval
- \_\_\_ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 31, 2003

CAPITAL CONNECTION, INC.  
ATTN: LW

SUBJECT: A SIGN-IT, LLC  
Ref. Number: L03000030453

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for A SIGN-IT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "effective date" for the dissolution must be a date prior to the date we received the document in our office. The document was received December 31, 2003.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 303A00069527

**ARTICLES OF DISSOLUTION**

**OF**

**A SIGN-IT, LLC**

03 DEC 31 PM 1:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Limited Liability Corporation is A SIGN-IT, LLC. The Limited Liability Corporation is a Florida LLC.

2. The names and respective addresses of its Principals are:

DIANE K. BERNET  
18644 Winter Haven  
Fort Myers, FL 33912

3. The names and respective addresses of its Managers are:

DIANE K. BERNET  
18644 Winter Haven  
Fort Myers, FL 33912

4. The names and respective addresses of its Members are:

DIANE K. BERNET  
18644 Winter Haven  
Fort Myers, FL 33912

5. All debts, obligations and liabilities of the Limited Liability Corporation have been paid or discharged or adequate provision has been made therefore.

6. All the remaining property and assets of the Limited Liability Corporation has been or will be distributed to its Members in accordance with their respective rights and interests.

7. The Members and Principals unanimously approved the dissolution of the Limited Liability Corporation to be effective December 30, 2003, except for actions required to wind-up its affairs as permitted under Florida Statutes §617.1405.

8. There are no actions pending against the Limited Liability Corporation in any court.

9. An executed copy of the written consent to dissolve is attached. Such written consent has been signed by all Members and Principals of the Limited Liability Corporation. That written consent was adopted by the Members and Principals of the Limited Liability Corporation on the 23 day of December, 2003 and the effective date of the dissolution shall be on December 30, 2003.

DATED this 23 day of December, 2003.

Diane K. Bernet  
DIANE K. BERNET  
Managing Member

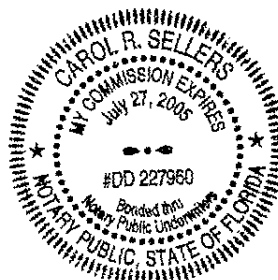
STATE OF FLORIDA  
COUNTY OF LEE

The foregoing Articles of Dissolution were acknowledged before me this 23 day of December, 2003 by DIANE K. BERNET, who is the Managing and sole Member of A SIGN-IT, LLC, a Florida Limited Liability Corporation, on behalf of the LLC. She is personally known to me and has produced \_\_\_\_\_ as identification.

Carol R. Sellers  
Notary Public

Printed Name: CAROL R. SELLERS

My Commission Expires:



**MANAGING MEMBER AND MEMBER'S RESOLUTION TO DISSOLVE  
A SIGN-IT, LLC**

Resolved, as follows;

The undersigned, being all of the Members of A SIGN-IT, LLC., a Florida Limited Liability Corporation, hereinafter referred to as the LLC, do hereby take and adopt the following actions by unanimous written consent;

1. That the Managing Member and Principal be and hereby is authorized to execute Articles of Dissolution for A SIGN-IT, LLC.
2. That she is the Member and Principal of the Limited Liability Corporation and she is hereby authorized and directed to file the Articles of Dissolution in the office of the Secretary of State of the State of Florida.
3. That the Managing Member and Members of the LLC state that she does not intend to revoke the Articles of Dissolution of A SIGN-IT, LLC.

Dated: December 23, 2003.

  
\_\_\_\_\_  
DIANE K. BERNET  
Managing Member and Member

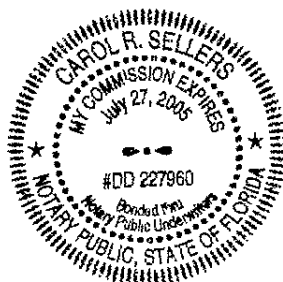
STATE OF FLORIDA  
COUNTY OF LEE

The foregoing Articles of Dissolution were acknowledged before me this 23 day of December, 2003 by DIANE K. BERNET, who is the Managing and Sole Member of A SIGN-IT, LLC., a Florida Limited Liability Corporation, on behalf of the LLC. She is personally known to me and has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

Printed Name: CAROL R. SELLERS

My Commission Expires:



**WRITTEN CONSENT IN LIEU OF A MEETING**

The undersigned, being all of the Members of A SIGN-IT, LLC, a Florida Limited Liability Corporation (hereinafter the LLC) do hereby take and adopt the following action by unanimous written consent.

1. The Members do hereby ratify and approve the Articles of Dissolution for A SIGN-IT, LLC.

Dated: December 23, 2003.

  
\_\_\_\_\_  
DIANE K. BERNET, Sole Member