

103 000038712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

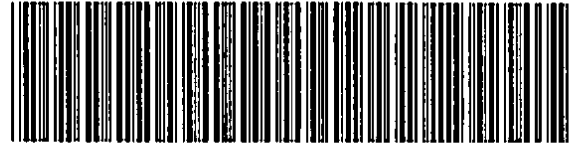
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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2022 APR 26 PM 3:45  
FBI

FBI

*Dissolution*

1001 112  
DOCKING

**WILLIAM A. WARES**  
**Attorney at Law**  
**4407 Carrollwood Village Drive**  
**Tampa, Florida 33618**  
**(813) 961-4732**  
**(813) 598-2906 (iphone)**

Florida Department of State  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of McChap Waterfront Rentals, LLC,  
a Florida limited liability company

Ladies and Gentlemen:

With this letter and the enclosed Cover Letter, I am submitting for filing the Articles of Dissolution for McChap Waterfront Rentals, LLC.

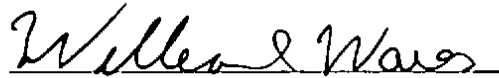
I am also enclosing a copy of the applicable Written Consent of Members to Dissolution.

I am not enclosing the Written Consent for filing.

I am enclosing it for informational purposes: to show that, as a member of the company, I am authorized to submit these Articles of Dissolution (Resolution 3)

I trust that the enclosures will be sufficient to dissolve the company.

Your kind attention to this matter is greatly appreciated.

  
William A. Wares

Copies to:  
Richard W. Candelora  
Kathleen Chappell

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** McChap Waterfront Rentals, L.L.C.  
\_\_\_\_\_  
(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:

William A. Wares

\_\_\_\_\_  
(Name of Person)

McChap Waterfront Rentals, L.L.C.

\_\_\_\_\_  
(Firm/Company)

4407 Carrollwood Village Drive

\_\_\_\_\_  
(Address)

Tampa, Florida 33618

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

William A. Wares

813

598-2906

at (

\_\_\_\_\_  
(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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2022 APR 26 PM 3:45

11:11:11

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

1. The name of a limited liability company is

McChap Waterfront Rentals, L.L.C.

2. The Articles of Organization were filed on October 3, 2003 and assigned

document number L03000038712

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).

The members of the L.L.C. unanimously consented in writing to dissolve the L.L.C. pursuant to F.S. 605.0701(2)

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

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:

William A. Wares  
Signature

William A.. Wares

Printed Name

**FILING FEE: \$25.00**

2002 APR 26 PM 3:45

FILED

WRITTEN CONSENT OF  
MEMBERS TO DISSOLUTION OF  
MCCHAP WATERFRONT RENTALS, LLC

Section 2.13.1 of the Operating Agreement of McChap Waterfront Rentals, LLC, a Florida limited liability company ("the Company") provides that:

Any action which may be taken or is required by law to be taken at any annual or special meeting of the members may be taken without a meeting, and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by all of the holders of a membership interest in the Company.

Section 605.0701(2) of the Florida Statutes provides that:

A limited liability company is dissolved and its activities and affairs must be wound up upon the occurrence of the following events . . . . .

(2) The consent of all the members.

All of the members of this limited liability company desire to dissolve the Company because its business activities have terminated.

Accordingly, by this Written Consent, all of the Members of this Company, McChap Waterfront Rentals, LLC, hereby unanimously CONSENT to the dissolution of the Company immediately;

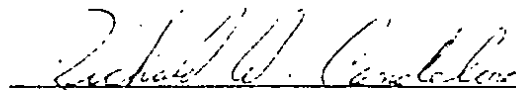
And it is further:

RESOLVED, that Articles of Dissolution shall be immediately delivered to the Florida Department of State for filing pursuant to Section 605.0707 of the Florida Statutes.

RESOLVED, that, upon the filing of the articles of dissolution, the Company shall cease conducting its business and shall continue solely for the purpose of winding up its affairs in accordance with section 605.0709 of the Florida Statutes, except for the purpose of lawsuits, other proceedings and appropriate actions as provided in Chapter 605.

RESOLVED, FURTHER, that the managing member of this Company and each other member of the LLC is hereby authorized and directed, individually, to do all such further things, take all such further action, and execute in the name and on behalf of the Company such further documents or writings as he or she may deem to be in the best interest of the Company to effectuate the transactions contemplated in and to carry out the purpose of this consent and these resolutions, his or her authority to act hereunder being conclusively evidenced by his signature thereto.

Dated: April 20, 2022



Richard W. Candelora  
Managing Member

Dated: April \_\_\_\_\_, 2022

Kathleen Chappell  
Member

Dated: April \_\_\_\_\_, 2022

William A. Wares  
Managing Member

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Dated: April \_\_\_\_\_, 2022

\_\_\_\_\_  
Richard W. Candelora  
Managing Member

Dated: April 18, 2022

Kathleen Chappell  
Kathleen Chappell  
Member

Dated: April 18, 2022

William A. Wares  
William A. Wares  
Managing Member