

LD3000040711

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Willigan Consulting 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:

Walter L Willigan

(Name of Person)

Willigan Consulting LLC

(Firm/Company)

20998 Skyler Drive

(Address)

Nprth Fort Myers, FL 33917

(City/State and Zip Code)

For further information concerning this matter, please call:

Walter L Willigan

(Name of Person)

at (239) 567-4431

(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

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

1. The name of a limited liability company is
Willigan Consulting LLC

2. The Articles of Organization were filed on October 23, 2003 and assigned document number
L03000040711

3. The date the dissolution was approved: November 10, 2008

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).

Pursuant to Article I. section (6) of the Willigan Consulting LLC Management Operating Agreement, a proposal to accept the dissolution of the LLC was accepted by all members on November 10, 2008 due to the retirement of all members from all business activities.

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. 608.4421.

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

Printed Name

Walter L Willigan
Elizabeth Willigan

Walter L Willigan

Elizabeth Willigan

FILING FEE: \$25.00

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TALLAHASSEE FLORIDA

**WILLIGAN
CONSULTING**

**Willigan Consulting LLC
20998 Skyler Drive
North Fort Myers, FL 33903
(239) 567-4431
wwilligan@yahoo.com**

Management Meeting – November 10, 2008

A meeting of Willigan Consulting LLC was held pursuant to Article 1, Section (6) of the Management Operating Agreement. Due to the retirement of all members from all business activities, a proposal was issued and a vote was taken to dissolve the LLC with an effective date of December 31, 2008.

All LLC members were present at the meeting, viz., Walter L. Willigan and Elizabeth Willigan. Approval was given by a unanimous vote of the members.

Respectfully submitted,



Elizabeth Willigan, Vice President, Secretary and Treasurer

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TALLAHASSEE FLORIDA