

#### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : SALVATORI, WOOD, BUCKEL, CARMI

Account Number : 120030000112

Phone

: (239)552-4100

Fax Number

: (239)649-0158

#### LLC DISSOLUTION OR WITHDRAWAL SALVATORI, WOOD & BUCKEL, P.L.

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#### ARTICLES OF DISSOLUTION OF SALVATORI, WOOD, BUCKEL, P.L.

Pursuant to relevant section of Chapter 605 of the Florida Statutes, this Florida limited liability company submits the following articles of dissolution:

### ARTICLE 1 NAME

The name of the limited liability company filing these Articles of Dissolution is

SALVATORI, WOOD, BUCKEL, P.L.

## ARTICLE 2 ORIGINALLY FILED ARTICLES

- 2.1 The Articles of Organization of SALVATORI, WOOD, BUCKEL, ("Company") were filed on November 6, 2003.
  - 2.2 The Document Number for the Company is L03000048372.

## ARTICLE 3 DATE OF APPROVAL OF DISSOLUTION

The Member Managers of the Company held a regular meeting of the Member Managers on June 2, 2017 at which a quorum was present. At the meeting it was determined that it was in the best interests of the Company to dissolve and for the assets of the Company be liquidated in accordance with the Plan of Dissolution presented and approved by the Member Managers at the meeting. Under the Plan of Dissolution which conforms to the relevant provisions of the Operating Agreement, the net assets of the Company after the collection and allocation income and the payment of creditors shall be distributed to the Member Managers during the winding up period. No continuing operations of the Company will occur following the Effective Date, defined below.

The Dissolution of the Company was approved on June 2, 2017 by Four (4) of the Five (5) Member Managers which was sufficient for passage of the Articles of Dissolution and Plan of Dissolution under the terms of the Operating Agreement.

The effective date for the Dissolution is June 2, 2017 ("Effective Date").

## ARTICLE 4 PROVISION FOR LIABILITIES

The Company has no liabilities other than liabilities incurred in the ordinary course of business as of the approval date and no liabilities will be incurred prior to the Effective Date. There are no suits pending against the Company in any court.

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# ARTICLE 5 NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY CLAIMS OF UNKNOWN CREDITORS

SALVATORI, WOOD, BUCKEL, P.L. will dissolve under these Articles of Dissolution made effective June 2, 2017, any claims against the Company must be made in writing to Wood Buckel Carmichael PLLC whose address is 9132 Strada Place, Naples, Florida. The Document Number for the Company is L17000122265.

Any Claimant must provide to the Company in writing: (i) the nature and date of the Claim sufficient for the Company to understand the claim and how and to whom to respond; (ii) the relief requested, if any; (iii) a copy of any contract or source documentation associated with the claim; and (iv) contact information of the claimant(s) and/or their attorneys, if represented.

Any claim against the company is barred unless an action to enforce the claim is commenced within 4 years after the filing of the notice.

The signature of the Authorized Managing Member of the Company below represents that the approval of the dissolution of the Company has been agreed to by the affirmative vote of a supermajority of the Members (4 of 5) necessary to approve the dissolution at a Regular Meeting of the Company as required by the Operating Agreement of the Company:

Authorized Member Manager