

Division of Corporations

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L030000051033

Florida Department of State
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LLC DISSOLUTION OR WITHDRAWAL
GREENLAND CONSULTING, LLC

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TALLAHASSEE, FLORIDA
CLERK OF DISTRICT COURT

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

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

2. The Articles of Organization were filed on December 8, 2003 and assigned document number
L03000051033

3. The date the dissolution was approved: May 16, 2011

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).

Consent by all Members and Manager

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

Julian Greenland

Julian Greenland

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE MEMBERS AND MANAGER OF
GREENLAND CONSULTING, LLC**

WHEREAS, as of the date of this Consent, the undersigned are all of the Members and Managers of record of **GREENLAND CONSULTING, LLC** (the "Company"); and

WHEREAS, pursuant to Article VII of the Operating Agreement dated December 12, 2003, the sole Member and Manager recommend and propose dissolution of the Company.

NOW, THEREFORE, the undersigned, being all of the Members and Managers of **GREENLAND CONSULTING, LLC**, in accordance with the Florida Limited Liability Company Act and the Operating Agreement dated December 12, 2003, relating to actions taken without a meeting, hereby consent to the following actions by the sole Member and Manager:

RESOLVED, the sole Member and Manager, by their signatures hereto, have approved the dissolution of the Company.

RESOLVED, that any and all assets of **GREENLAND CONSULTING, LLC**, shall be distributed to the sole member, **JULIAN GREENLAND**, effective immediately.

RESOLVED, this action by written consent of the sole Member and Manager of the Company shall be in lieu of a meeting.

Dated as of the 16th day of May, 2011.

MANAGER:

Julian Greenland
JULIAN GREENLAND

MEMBER:

Julian Greenland
JULIAN GREENLAND

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