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J. HARRIS

#### **COVER LETTER**

TO: Registration Section
Division of Corporations

#### SUBJECT: OLDE NAPLES TILE & MARBLE LLC

The enclosed Articles of Dissolution and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

John I. Middaugh Attorney at Law 4100 Corporate Square, Ste. 152 Naples, FL 34104

For further information concerning this matter, please call:

John I. Middaugh at (239) 263-3100

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)

# **STREET/COURIER ADDRESS:**

Florida Department of State or Registration Section Division of Corporations/Clifton Bldg. 2661 Executive Center Circle Tallahassee, FL 32301 (850) 245-6051

# **MAILING ADDRESS:**

Florida Department of State Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 (850) 245-6051

# ARTICLES OF DISSOLUTION FOR FLORIDA LIMITED LIABILITY COMPANY OLDE NAPLES TILE & MARBLE LLC

Pursuant to Sections 605.0707 and 605.0701, Florida Statutes, the following is set forth:

## ARTICLE I - NAME

The name of the Limited Liability Company is OLDE NAPLES TILE & MARBLE LLC.

### ARTICLE II - FILING DATE AND DOCUMENT NUMBER

The Articles of Organization were filed on January 5, 2004, effective January 1, 2004, and assigned document number L0400000942.

# **ARTICLE III - DATE OF DISSOLUTION**

The date of dissolution is the date of filing with the Florida Department of State.

# <u>ARTICLE IV – EVENT CAUSING DISSOLUTION</u>

Since not otherwise provided in the articles of organization or operating agreement, and pursuant to section 605.0701, Florida Statutes, the event causing the dissolution was the written consent of all of the members of the limited liability company.

#### ARTICLE V – DEBTS, OBLIGATIONS AND LIABILITIES

Adequate provision has been made for the debts, obligations and liabilities.

#### <u>ARTICLE VI – REMAINING PROPERTY AND ASSETS</u>

All remaining property and assets have been distributed among the members of the limited liability company in accordance with their respective rights and interests.

#### ARTICLE VII – SUITS

There are no suits pending against the limited liability company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution at Collier County, Florida on this 15<sup>th</sup> day of December, 2016.

Karin Sacacian, Managing Member