

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GIBBONS, NEUMAN, BELLO, SEGALL, ALLEN & HALLORAN, P.A..
Account Number : I20000000178
Phone : (813)877-9222
Fax Number : (813)877-9290

LLC DISSOLUTION OR WITHDRAWAL
PRIMAX, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
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Electronic Filing Menu

Corporate Filing Menu

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FEB 20 2017

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

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

2. The Articles of Organization were filed on 02/05/2004 and assigned
document number: L04000010045

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).
Unanimous consent of all Members

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


Signature

Charles L. Rucker, Jr.

Printed Name

FILING FEE: \$25.00

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**WRITTEN ACTION OF THE MEMBERS AND MANAGERS OF
PRIMAX, LLC, a Florida limited liability company FOR VOLUNTARY DISSOLUTION
OF THE COMPANY**

This Written Action of the Members and Managers of PRIMAX, LLC, a Florida Limited Liability Company ("the Company") is executed on the date set forth below.

WHEREAS, the Members of the Company, to-wit: METROPOLITAN ADVERTISING COMPANY, a Florida corporation, owns sixty percent (60%) of the Membership Units of the Company, and ROBIN T. LUMB owns forty percent (40%) of the Membership Units of the Company; and

WHEREAS, the Company has heretofore appointed the following persons to act as Managers of the Company, to-wit: CHARLES L. ROCKER, JR. and ROBIN T. LUMB; and

WHEREAS, the Members and the Managers have unanimously consented to cease business operations, and have unanimously agreed to dissolve the Company effective upon the date of filing of Articles of Dissolution for the Company with the Florida Secretary of State; and

WHEREAS, METROPOLITAN ADVERTISING COMPANY, and ROBIN T. LUMB, and CHARLES L. ROCKER, JR., hereby waive all informalities and irregularities in the calling and holding of a meeting, and consents to the transaction of the following business by written consent, without a meeting; and

WHEREAS, this Agreement may be signed in one or more counterparts, which together shall be deemed to be one document.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

METROPOLITAN ADVERTISING COMPANY, a Florida corporation, and ROBIN T. LUMB, Individually, the undersigned sole Members of the Company, and CHARLES L. ROCKER, JR., Individually (Manager) and ROBIN T. LUMB, individually (Manager") hereby jointly and severally waive all informalities and irregularities in the calling and holding of a meeting and consent to the transaction of the following business of the Company by written consent without a meeting.

The undersigned Members hereby pass the following resolutions:

1. The Company shall be voluntarily dissolved effective upon the date of filing the Articles of Dissolution with the Florida Secretary of State.
2. Any of the Members or the Managers of the Company (acting individually and not jointly) shall have the authority as an Authorized Person to execute documents on behalf of the Company to file the Articles of Dissolution or to sign

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any other documents that may be required in order to wind up the business affairs of the Company.

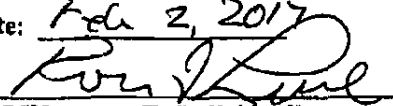
SIGNATURE PAGE FOR WRITTEN ACTION OF THE MEMBERS AND MANAGERS OF PRIMAX, LLC, a Florida limited liability company FOR VOLUNTARY DISSOLUTION OF THE COMPANY

"MEMBERS"

METROPOLITAN ADVERTISING
COMPANY, a Florida corporation

By: Print Name: Charles L. Rocker, Jr.

Title: President

Date: Feb 2, 2017
ROBIN T. LUMB, IndividuallyDate: FEB. 2, 2017

"MANAGERS"


CHARLES L. ROCKER, JR., IndividuallyDate: Feb. 2, 2017
ROBIN T. LUMB, IndividuallyDate: FEB. 2, 2017

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