

L04000013476
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000153159 3)))



H140001531593ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : LAW OFFICE OF DANIEL C. PERRI
Account Number : I20040000119
Phone : (850) 651-3011
Fax Number : (850) 651-3306

LLC DISSOLUTION OR WITHDRAWAL
1540 JADE EAST, LLC

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$25.00

RECEIVED

14 JUN 25 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

JUN 26 2014
J. HARRIS

(((H14000153159 3)))

**ARTICLES OF DISSOLUTION
OF
1540 JADE EAST, LLC**

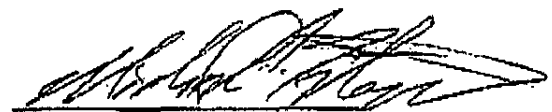
The name of this Limited Liability Company is 1540 Jade East, LLC. It was organized under the laws of the State of Florida on the 19th day of February, 2004, and assigned document number L04000013476.

The Limited Liability Company elected to dissolve pursuant to a special meeting of its shareholders effective as of May 21, 2014.

The Limited Liability Company has ceased business activity as of May 21, 2014 and there is no intention to undertake any other business; therefore, the Members of the Limited Liability Company, have determined that it is in the best interests of the Limited Liability Company and of its Members that the Limited Liability Company be dissolved.

All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. There are no suits pending against the company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution in Okaloosa County, Florida.



MICHAEL P. ESTIVO,

Manager

(((H14000153159 3)))

((H14000153159 3)))

**MINUTES OF THE SPECIAL MEETING
OF THE MEMBERS OF
1540 JADE EAST, LLC**

A special meeting of the Members of 1540 Jade East, LLC, a Florida Limited Liability Company, was held at 4 Eleventh Avenue, Suite 1, Shalimar, Florida, on the 21st day of May, 2014, pursuant to the waiver of notice attached.

The following Members were present in person or by proxy:

Michael P. Estivo In Person

Michael P. Estivo acted as chairperson and as secretary of the meeting. The chairperson declared that all Members of record received notice of the special meeting and its purpose, all of the Members were present in person or by proxy, and that all had executed a waiver of notice of the meeting. The chairperson then announced the purpose of the meeting was to consider the dissolution of the 1540 Jade East, LLC and to adopt a plan of liquidation of the assets.

A discussion ensued and the following resolutions were unanimously adopted by the Members of 1540 Jade East, LLC:

WHEREAS, the Members have determined that it is advisable and beneficial for the limited liability company that it be liquidated and dissolved; and

WHEREAS, the Members must and do hereby adopt a plan of liquidation and dissolution of 1540 Jade East, LLC;

RESOLVED, that the following plan of liquidation is adopted to assemble and marshal the assets of 1540 Jade East, LLC, to pay or make adequate provisions for the debts of 1540 Jade East, LLC, and apportion the remaining assets among the Members according to their respective interests:

1. 1540 Jade East, LLC shall be liquidated pursuant to the Internal Revenue Code and Section 607.1401 of the Florida Statutes.

((H14000153159 3)))

((H14000153159 3)))

2. 1540 Jade East, LLC will distribute all of its property and assets effective as of May 21, 2014.

3. All liabilities and obligations of 1540 Jade East, LLC will be paid or discharged, or adequate provision will be made for them.

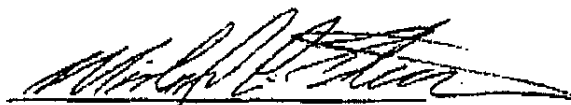
4. The Members of 1540 Jade East, LLC are authorized to sell or otherwise liquidate all the properties and assets of 1540 Jade East, LLC that they deem necessary or advantageous to facilitate the liquidation.

5. The Members of 1540 Jade East, LLC are authorized to do any and all things necessary or convenient to carry these resolutions into effect, including, but not limited to, the following:

- a. executing any and all instruments of conveyance;
- b. paying all taxes and fees;
- c. executing all documents required by law to be filed;
- d. retaining professional advisors, and
- e. doing all other things necessary or convenient to effect the dissolution of the company.

6. After the provision for, or payment of, the known debts and liabilities of 1540 Jade East, LLC, the Members are authorized and directed to distribute the remaining cash or other assets of 1540 Jade East, LLC to the Members of record according to their respective rights and interest in exchange for their shares in 1540 Jade East, LLC.

There being no further business to come before the meeting, it was, upon motion duly made, seconded, and unanimously carried, adjourned.



MICHAEL P. ESTIVO

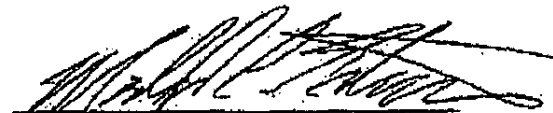
Manager

((H14000153159 3)))

((H14000153159 3)))

**RATIFICATION OF MINUTES OF
SPECIAL MEETING OF MEMBERS OF
1540 JADE EAST, LLC**

I, the undersigned member of 1540 Jade East, LLC have read these minutes and hereby approve, ratify, and confirm all business transacted as reported in them, and in signification of my approval, ratification, and confirmation and of my consent to any and all acts done at the meeting do hereby sign my name on this 21st day of May, 2014.


MICHAEL P. ESTIVO

((H14000153159 3)))

((H14000153159 3)))

**RESOLUTION OF THE MEMBERS
FOR DISSOLUTION
OF
1540 JADE EAST, LLC**

WHEREAS, 1540 Jade East, LLC ("LLC"), has ceased or will cease business activity as of May 21, 2014 and there is no intention to undertake any other business;

WHEREAS, the Members of 1540 Jade East, LLC, a Florida limited liability company, have determined that it is in the best interests of the LLC and of its Members that the LLC be dissolved; it is

RESOLVED, that the Manager of the LLC having given written notice of the Members' meeting to each Member of record entitled to vote, stating that the purpose of the meeting is to consider the advisability of dissolving the LLC.

RESOLVED FURTHER, that the questions of dissolving the LLC were submitted to a vote of the Members at a special meeting held on May 21, 2014, at 4:00 p.m., at the Law Office of the Daniel C. Perri, 4 Eleventh Avenue, Suite 1, Shalimar, Florida 32579;

RESOLVED FURTHER, that 1540 Jade East, LLC be dissolved;

Executed on the 21st of May, 2014 at Shalimar, Florida.


MICHAEL P. ESTIVO
Manager

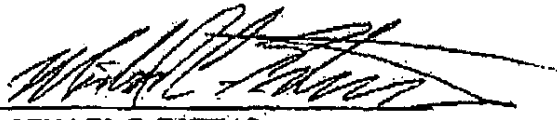
((H14000153159 3)))

(((H14000153159 3)))

**WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE MEMBERS OF
1540 JADE EAST, LLC**

I, the undersigned Member hereby agree and consent that the special meeting of the Members of 1540 Jade East, LLC be held on the date and time and at the place stated below for the purpose of considering the dissolution of 1540 Jade East, LLC and I hereby waive all notice of the meeting and any adjournment of it.

Date of Meeting: May 21, 2014
Time of Meeting: 4:00 p.m.
Place of Meeting: 4 Eleventh Avenue, Suite 1
Shalimar, FL 32579


MICHAEL P. ESTIVO
Member

(((H14000153159 3)))