

L04 000617698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

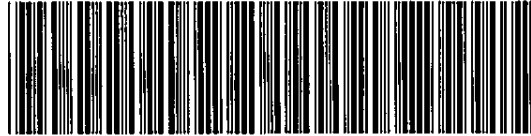
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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3 Divisions DEC 12 2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 DEC - 8 AM 9:20

FILED

eff
11/16

December 4, 2014

Division of Corporations

PO Box 6327

Tallahassee, FL 32314

Please find enclosed a petition to dissolve Water Direct 1, LLC. The LLC is no longer needed and we certify that all debts/obligation have been paid. All assets of the LLC have been distributed to the members and there are no lawsuits outstanding against the LLC.

Sincerely,

A handwritten signature in black ink, appearing to read 'Myron Rowland', with a stylized, cursive script.

Myron Rowland

Member

(513) 478-2057

1000 Royal Marco Way

Villa 6

Marco Island, FL 34145

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WATER DIRECT I LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MYRON ROWLAND
(Name of Person)

(Firm/Company)

1000 ROYAL MARCO WAY, VILLA 6
(Address)

MARCO ISLAND, FL 34145
(City/State and Zip Code)

For further information concerning this matter, please call:

MYRON ROWLAND at (513) 478-2057
(Name of Person) (Area Code & Daytime Telephone Number)

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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is

WATER DIRECT 1 LLC

2. The Articles of Organization were filed on MARCH 5, 2004 and assigned

document number L04000017698

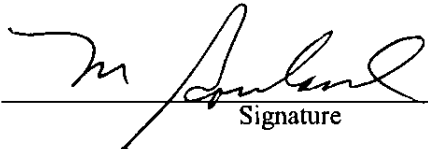
3. The delayed effective date the dissolution if not effective on the date of filing: 1/15/15
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

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).

ALL DEBTS/OBLIGATIONS HAVE BEEN PAID. ALL ^{MONIES} ~~ASSETS~~
WITHIN THE LLC HAVE BEEN DISTRIBUTED AMONG THE MEMBERS.
THERE ARE NO LAWSUITS THAT EXIST AGAINST THE LLC. ~~IT~~

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

MYRON ROWLAND, MANAGING MEMBER
Printed Name

FILING FEE: \$25.00

FILED
14 DEC -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA