

LD4 000040927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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EXAMINER



100222426701

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FILED
12 FEB 20 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ireland Family, 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:

Michael A. Simmons

(Name of Person)

KeyBank, N.A.

(Firm/Company)

127 Public Square, 17th Floor

(Address)

Cleveland, OH 44114

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Simmons

(Name of Person)

at (216) 689-5834

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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
Ireland Family, LLC

2. The Articles of Organization were filed on May 28, 2004 and assigned document number
L04000040927

3. The date the dissolution was approved: May 25, 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).

It was determined by all of the members of the Ireland Family, LLC that upon the death of Mildred Ireland
on January 7, 2009, the LLC would be dissolved and the assets distributed to its members accordingly.

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

See Attached Signatures

FILED
12 FEB 20 PM 12:20
CLERK OF STATE
TALLAHASSEE FLORIDA

FILING FEE: \$25.00

CERTIFICATION OF COPY OF ACTION BY LLC MEMBERS

On February 13, 2012, I, Michael A. Simmons, a Senior Vice President of KeyBank National Association, do hereby certify that the attached photocopy of the Action By Members of the Ireland Family LLC, is a true and accurate copy of that Action, as executed in counterparts.

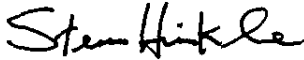
KeyBank National Association



By: Michael A. Simmons
Its: Senior Vice President

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

Before me, a notary public, appeared Michael A. Simmons, a Senior Vice President of KeyBank National Association, who is personally known to me, and executed this Certificate of Copy of Action by LLC Members, on the 13th day of February, 2012.

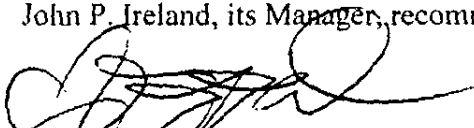


Steven D. Hinkle
Notary Public
My commission has no expiration date.

STEVEN D. HINKLE, Attorney at Law
Notary Public - State of Ohio
My commission has no expiration date.
Section 147.03 O.R.C.

RECOMMENDATION

As the business purpose of the Ireland Family LLC has been completed, the undersigned, John P. Ireland, its Manager, recommends that the Ireland Family LLC be dissolved.



John P. Ireland, Manager

4-29-11

Date

ACTION BY MEMBERS OF IRELAND FAMILY LLC

By agreement dated May 28, 2004 (the "Operating Agreement"), the Ireland Family LLC (the "Company") was formed by its Members. Article IX, paragraph 9.01(b) of the Operating Agreement provides that the Company can be dissolved by the unanimous written consent of all of the Members of the Company. The undersigned, being all of the Members of the Company, hereby consent to the dissolution of the Company.

KeyBank National Association
Co-Trustee of the Thomas S. Ireland Trust A

By: Michael A. Simmons
Its: Senior Vice President

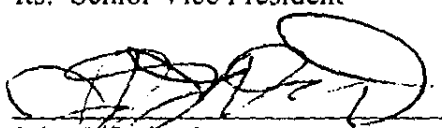
Date

Fid Braffett
Co-Trustee of the Thomas S. Ireland Trust A

KeyBank National Association
Trustee of the Mildred Ireland Trust

By: Michael A. Simmons
Its: Senior Vice President

Date



John P. Ireland

4-29-11

Date

RECOMMENDATION

As the business purpose of the Ireland Family LLC has been completed, the undersigned, John P. Ireland, its Manager, recommends that the Ireland Family LLC be dissolved.

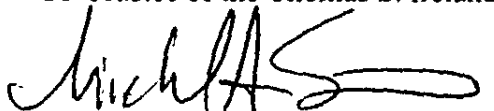
John P. Ireland, Manager

Date

ACTION BY MEMBERS OF IRELAND FAMILY LLC

By agreement dated May 28, 2004 (the "Operating Agreement"), the Ireland Family LLC (the "Company") was formed by its Members. Article IX, paragraph 9.01(b) of the Operating Agreement provides that the Company can be dissolved by the unanimous written consent of all of the Members of the Company. The undersigned, being all of the Members of the Company, hereby consent to the dissolution of the Company.

KeyBank National Association
Co-Trustee of the Thomas S. Ireland Trust A



By: Michael A. Simmons
Its: Senior Vice President

Date

5-25-11

Fid Braffett
Co-Trustee of the Thomas S. Ireland Trust A

KeyBank National Association
Trustee of the Mildred Ireland Trust

By: Michael A. Simmons
Its: Senior Vice President

Date

John P. Ireland

Date

RECOMMENDATION

As the business purpose of the Ireland Family LLC has been completed, the undersigned, John P. Ireland, its Manager, recommends that the Ireland Family LLC be dissolved.

John P. Ireland, Manager

Date

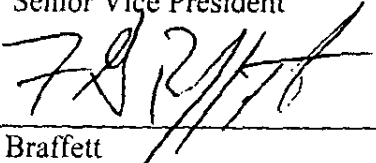
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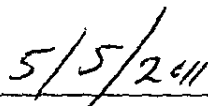
KeyBank National Association
Co-Trustee of the Thomas S. Ireland Trust A

By: Michael A. Simmons
Its: Senior Vice President

Date



Fid Braffett
Co-Trustee of the Thomas S. Ireland Trust A


5/5/2011

KeyBank National Association
Trustee of the Mildred Ireland Trust

By: Michael A. Simmons
Its: Senior Vice President

Date

John P. Ireland

Date

Thomas Ireland

Date _____

Linda Ireland

Date _____

William L. Ireland

Date _____

Ruth I. Pierce

Date _____

Joseph N. Ireland

Date _____

Fritz Ireland,

Date _____

Elizabeth Ireland,

Date _____

Thomas Ireland

Date

Linda Ireland

Date

William L. Ireland

William L. Ireland

05.02.11

Date

Ruth I. Pierce
Trustee of the Ruth I. Pierce Trust

Date

Joseph N. Ireland

Date

Fritz Ireland,
Co-Trustee of the Ireland Living Trust

Date

Elizabeth Ireland,
Co-Trustee of the Ireland Living Trust

Date

Thomas Ireland

Date

Linda Ireland

Date

William L. Ireland

Date

Ruth I. Pierce

5/5/2011

Ruth I. Pierce

Date

Trustee of the Ruth I. Pierce Trust

Joseph N. Ireland

Date

Fritz Ireland,

Date

Co-Trustee of the Ireland Living Trust

Elizabeth Ireland,

Date

Co-Trustee of the Ireland Living Trust

Date _____

Date _____

Date _____

Date _____

Joseph N. Ireland 5-23-11
Joseph N. Ireland Date

Date _____

Date _____

Thomas Ireland

Date

Linda Ireland

Date

William L. Ireland

Date

Ruth I. Pierce

Trustee of the Ruth I. Pierce Trust

Date

Joseph N. Ireland

Date

Fritz Ireland,

Co-Trustee of the Ireland Living Trust

Date

Elizabeth Ireland,

Co-Trustee of the Ireland Living Trust

Date