

L04000045560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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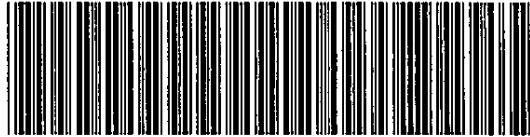
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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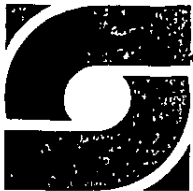
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TALLAHASSEE, FLORIDA



CLARK, CAMPBELL,
LANCASTER & MUNSON, P.A.
— ATTORNEYS AT LAW —

JOSEPH A. GEARY, ESQUIRE

Florida Bar Number 655023

jgeary@cclmlaw.com

July 28, 2016
Via Federal Express
Tracking Number: 7768 5939 1099

Department of State
Division of Corporations
ATTN: LLC Filing
Clifton Building
2661 Executive Center Circle
Tallahassee FL 32301

RE: *Articles of Dissolution of PECU Insurance Agency, LLC*
Our File No: 15-0378

To Whom it May Concern:

Enclosed for filing please find the original Articles of Dissolution of PECU Insurance Agency, LLC. I am requesting one certified copy which you may return using the enclosed self-addressed pre-paid envelope. I have enclosed my firm's check number 48239 for \$55.00 to cover the \$25.00 filing fee and \$30.00 certified copy fee.

Should you have any questions or concerns, please do not hesitate to contact me at the phone number or e-mail address above.

Sincerely,

CLARK, CAMPBELL, LANCASTER & MUNSON, P.A.

By:

Joseph A. Geary, Esq.

Enclosures (as stated)

cc: Robert F. Bregler (via e-mail only)
Stephen F. Maddox (via e-mail only)
Joseph F. David (via e-mail only)

Kevin R. Albaum
Timothy F. Campbell^{1,3}
Ronald L. Clark¹
Joseph A. Geary
Kyle H. Jensen
John J. Lancaster, LL.M.²
Ashley McPhail
Peter J. Munson
Daniel S. Rich
Ralph H. Schofield, Jr.¹
Anthony A. Velardi
Michael E. Workman¹

BOARD CERTIFICATIONS:

1. Real Estate 2. Tax Law
3. City, County & Local Government
† Certified Circuit Civil Mediator and
Qualified Arbitrator

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
of
PECU INSURANCE AGENCY, LLC,

Pursuant to Section 605.0707, *Florida Statutes* (2016), these ARTICLES OF DISSOLUTION ("Articles") of PECU INSURANCE AGENCY, LLC ("Company") are consented to, adopted by the Company, by and through its undersigned managers and the member of the Company, Publix Employees Federal Credit Union ("the Member"), as set forth hereinbelow:

1. The name of the limited liability company to be dissolved is PECU INSURANCE AGENCY, LLC, a Florida limited liability company (Document No. L04000045560).
2. The effective date of the Company's dissolution shall be July 31, 2016.
3. Pursuant to that certain Consent Action dated July 7, 2016, effective June 30, 2016, taken by the Member and by the undersigned Managers of PECU (being all of the managers), the Company has ceased to actively conduct any further business except for the purposes of filing these Articles, dissolving the Company and winding up the affairs of the Company in accordance with Section 605.0709(2), *Florida Statutes* (2016).
4. As of the date of signing of these Articles, the Company has discharged in full all of the Company's known debts obligations and other liabilities, has settled and closed the Company's activities and affairs, has marshalled and distributed all of its assets, and has performed all other acts necessary to the winding up of the Company's activities and affairs.

Signatures on Following Page

PECU INSURANCE AGENCY, LLC
ARTICLES OF DISSOLUTION

Done and executed at Lakeland, Polk County, Florida.

MEMBER - PUBLIX EMPLOYEES FEDERAL CREDIT UNION

By: Joseph F. David
Joseph F. David, as its President and Chief Executive Officer

Date: 7/22/16

PECU INSURANCE AGENCY, LLC

By: Joseph F. David
Joseph F. David, as Manager and Chief Executive Officer

Date: 7/22/16

By: Robert F. Bregler
Robert F. Bregler, as Manager

Date: 7/22/16

By: Stephen F. Maddox
Stephen F. Maddox, as Manager

Date: 7/22/16

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ARTICLES OF DISSOLUTION