

LB4000067355

(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



300167246083

300167246083
02/26/10--01016--024 **25.00

FILED
10 FEB 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

MAR _ 1 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & T ENTERPRISES (ORLANDO), 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:

TERENCE J. LACEY-FREEMAN
(Name of Person)

(Firm/Company)

2300 GUNN ROAD
(Address)

KISSIMMEE, FLORIDA 34746
(City/State and Zip Code)

For further information concerning this matter, please call:

TERENCE J. LACEY-FREEMAN at (407) 744 1986
(Name of Person) (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
OF
C & T ENTERPRISES (ORLANDO), LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
10 FEB 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is **C & T ENTERPRISES (ORLANDO), LLC**.
2. The Articles of Organization were filed on September 14th 2004 and assigned document number L04000067355.
3. The effective date of the limited liability company's dissolution is the date of filing of these Articles of Dissolution with the Florida Department of State.
4. The dissolution of the limited liability company has been mandated pursuant to the written consent of the managing member of the limited liability company in accordance with Section 608.441, Florida Statutes, and the Articles of Organization of the limited liability company.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. There are no suits pending against the limited liability company in any court.
7. All remaining property and assets of the limited liability company have been distributed among its members in accordance with their respective rights and interests.

IN WITNESS WHEREOF, the undersigned affirms that the facts stated herein are true and the undersigned has executed these Articles of Dissolution this 20th day of February, 2010.


Terence J Lacey-Freeman, Managing Member

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

OF C & T ENTERPRISES (ORLANDO), LLC


1. As soon as possible following the adoption of the this Plan of Complete Liquidation and Dissolution (the 'Plan'), **C & T ENTERPRISES (ORLANDO), LLC** (hereinafter the 'Company') has ceased and will wind up its affairs, will pay or provide payment of all known obligations of the Company, and will liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims.
2. The foregoing distributions in complete liquidation shall be in exchange solely for, and in redemption and cancellation of, and in payment for, all of the outstanding membership interest in the Company.
3. This Plan shall be effective upon the approval and adoption of the Plan by the Company's Managing Member.
4. The members of the Company shall proceed with the voluntary dissolution of the Company under the laws of the State of Florida, including the filing of Articles of Dissolution.
5. The members of the Company are hereby authorized, empowered and directed to do all things and take all actions which they deem necessary or advisable to carry out the purposes and intentions of this Plan, including, without limitation, the execution and delivery of deeds, bills of sale, assignments, other instruments and documents, and the filing of returns and other documents with the appropriate officials of the State of Florida and the United States, including the final federal income tax returns.

**WRITTEN CONSENT OF THE MANAGING MEMBER OF
C & T ENTERPRISES (ORLANDO), LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being the Managing Member of **C & T ENTERPRISES (ORLANDO), LLC** (the 'LLC'), hereby consents to, authorizes, adopts and approves the following actions and resolutions by written consent of the Managing Member of the LLC:

RESOLVED, that the LLC be voluntarily liquidated and dissolved and that its members are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the laws of the State of Florida; and

FURTHER RESOLVED, that the complete liquidation and dissolution of the LLC be effected as soon as possible under the Plan of Complete Liquidation and Dissolution attached hereto as Exhibit 'A'.


Terence J Lacey-Freeman, Managing Member

Dated February 20th 2010

FILED
10 FEB 26 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA