

#L04000090359

(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



100256040821

02/03/14--01028--023 **25.00

FILED
2014 FEB -3 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 10 2014

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beville Office, LLC

DOCUMENT NUMBER: L04000090359

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marilyn Amendolagine

(Name of Contact Person)

Beville Office, LLC

(Firm/Company)

1898 S Clyde Morris Blvd Ste 500

(Address)

Daytona Beach, FL 32119

(City/State and Zip Code)

For further information concerning this matter, please call:

Marilyn Amendolagine

(Name of Contact Person)

at (386) 322-0673 x221

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee (Corp.) ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
- ☒ \$25 Filing Fee (LLC)

MAILING ADDRESS:

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Articles of Dissolution
Beville Office, LLC

FILED

2014 FEB -3 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons, being the holders of all of the Members Equity of this Florida Limited Liability Company, and being all of the Member who are entitled to vote on the dissolution of this Company in accordance with the bylaws of this Company and with the laws of the State of Florida, do adopt these Articles of Dissolution:

Article 1. The name of the company is Beville Office, LLC

Article 2. The Articles of Incorporation for this company were filed with the State of Florida on December 14, 2004.

Article 3. The names and addresses of the Managing Members of this Florida Limited Liability Company are:

Name of Managing Member

Address of Member

Michael Amendolagine

1898 S. Clyde Morris Blvd Ste 500 Daytona, FL 32119
~~6300 Palm Bay Circle Port Orange, FL 32127~~

Marilyn Amendolagine

1898 S. Clyde Morris Blvd Ste. 500 Daytona, FL 32119
~~6300 Palm Bay Circle Port Orange, FL 32127~~

Article 4. The corporation has only one class of stock.

Article 5. A special meeting of the Member of this Company was held on December 31, 2013, at 2 o'clock p.m., at the offices of the corporation located at 1898 S. Clyde Morris Blvd, Suite 500 Daytona Beach, Florida 32119. At this meeting, a majority of the Members adopted a resolution electing to dissolve this corporation.

Article 6. This corporation elects to dissolve.

I certify that all of the facts stated in these Articles of Dissolution are true and correct and are made for the purpose of dissolving a Florida Limited Liability Company under the laws of the State of Florida.

Dated: 1-29, 2014

Corporate Seal

Marilyn Amendolagine
Managing Member of the Limited Liability Company

Marilyn Amendolagine
Printed Name of Managing Member of the Florida Limited Liability Company

Signature of Member

Printed Name of Member

*

Mike Amendolagine

*

Marilyn Amendolagine Marilyn Amendolagine

BEVILLE OFFICE, LLC
1898 S CLYDE MORRIS BLVD STE 500
DAYTONA BEACH, FL 32119
PLAN OF DISSOLUTION AND LIQUIDATION

FILED

2014 FEB -3 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the members of BEVILLE OFFICE, LLC, hereby adopt the following plan for the dissolution and liquidation of the company.

WHEREAS, the assets of the company is cash in the amount of \$ 3,192.00

WHEREAS, the members have determined that it would be in their best interests to distribute this cash to themselves as return of capital and, therefore, to dissolve and liquidate the company;

NOW, THEREFORE, the members resolve as follows:

1. The company shall cease the active conduct of its business and proceed to dissolve the company, wind up its affairs, distribute assets, and terminate the company.
2. Marilyn Amendolagine is hereby authorized to prepare and file Articles of Dissolution for the company with the Office of the Secretary of State of the State of Florida.
3. As soon as practicable thereafter, the company shall distribute to its members the assets owned by it in accordance with their relative capital contributions to the company.
4. The members do not believe there are any outstanding claims or demands upon the company as no business has been conducted since the year 2011.
5. Marilyn Amendolagine is hereby authorized to prepare, sign and file any and all reports, returns, or forms required by and federal, state, local government by reason of this dissolution and liquidation.

[Signature]
Managing Member

1-29-14
Date

50%
Ownership %

Marilyn Amendolagine
Managing Member

1-29-14
Date

50%
Ownership %

STATE OF FLORIDA
COUNTY OF VOLUSIA

The forgoing instrument was acknowledged before me this 29th day of January, 2014,
by Marilyn Amendolagine and _____

[Signature]
(Signature Notary)

(Print or stamp commission name of Notary)

Personally Known ☒ OR Produced Identification _____

Type of Identification Produced _____

