

L05000001459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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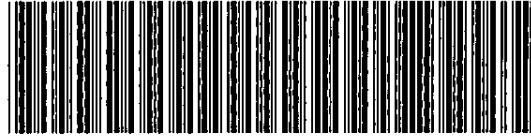
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EXAMINER



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 18 PM 3:31

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PIERPONT FUNDRAISING COUNSEL, 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:

ROBERT PIERPONT  
(Name of Person)

FUNDRAISING COUNSEL  
(Firm/Company)

25150 GOLDCREST DRIVE, #723  
(Address)

BONITA SPRINGS, FL 34134  
(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT PIERPONT at (239) 495-7719  
(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

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DIVISION OF CORPORATIONS  
12 APR 18 PM 3:31

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 18 PM 3:31

1. The name of a limited liability company is  
PIERPONT FUNDRAISING COUNSEL, LLC
2. The Articles of Organization were filed on JANUARY 5, 2005 and assigned document number  
L05000001459 (SEE ATTACHED.)
3. The date the dissolution was approved: DECEMBER 31, 2011 (SEE ATTACHED MINUTES.)
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).  
THE WRITTEN CONSENT OF ALL (BOTH) MEMBERS  
OF THE COMPANY, AS EVIDENCED IN THE COMPANY'S  
MINUTES OF ITS DECEMBER 31, 2011 MEETING.

**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

Robert Pierpont

ROBERT PIERPONT

Marion W. Pierpont

MARION W. PIERPONT

**FILING FEE: \$25.00**

# *State of Florida*

## *Department of State*

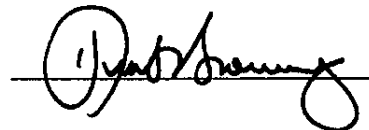
I certify from the records of this office that PIERPONT FUNDRAISING COUNSEL, LLC is a limited liability company organized under the laws of the State of Florida, filed on January 5, 2005.

The document number of this limited liability company is L05000001459.

I further certify that said limited liability company has paid all fees due this office through December 31, 2011, that its most recent annual report was filed on March 28, 2011, and its status is active.

I further certify that said limited liability company has not filed Articles of Dissolution.

*Given under my hand and the Great Seal of  
Florida, at Tallahassee, the Capital, this the  
Twenty Ninth day of March, 2011*



*Secretary of State*



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<https://efile.sunbiz.org/certauthver.html>

PIERPONT FUNDRAISING COUNSEL, LLC

WRITTEN ACTION IN LIEU OF ANNUAL MEETING OF  
MEMBERS

THE UNDERSIGNED, being the members of PIERPONT FUND-  
RAISING COUNSEL, LLC, a Florida limited liability company (the  
"Company"), hereby consent to and adopt the following resolutions,  
taking said action in lieu of a meeting:

RESOLVED, that Robert Pierpont be and hereby is ratified as the  
Manager of the Company with term commencing the date hereof and  
ending at such time his successor is elected.

RESOLVED, that all the lawful actions on behalf of the Company  
Taken by the members and the Manager of the Company since the date  
of organization of this Company and prior to the date hereof are hereby  
ratified approved and affirmed, including, but not limited to, the  
unanimous decision to dissolve the Company effective December 31,  
2011.

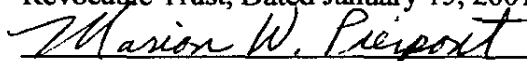
IN WITNESS WHEREOF, the undersigned hereby execute this  
written consent and adoption effective as of the date hereof.

DATED as of the seventh day of March, 2012.

MEMBERS:



Robert Pierpont and Marion W. Pierpont  
Co-Trustees of the Robert Pierpont  
Revocable Trust, Dated January 15, 2001



Marion W. Pierpont and Robert Pierpont  
Co-Trustees of the Marion W. Pierpont  
Revocable Trust, Dated January 15, 2001