

Division of Corporations

L05000005434

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H25000025230 3)))



H250000252303ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7708

**LLC DISSOLUTION OR WITHDRAWAL
TERRAVEST GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

RECEIVED

JAN 22 PM 1:12

FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JAN 22 PM 6:41

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

JAN 24 2025

T. LEMIEUX

**ARTICLES OF DISSOLUTION
OF
TERRAVEST GROUP, LLC**

ARTICLE I

The name of this limited liability company is Terravest Group, LLC (the "Company").

ARTICLE II

The Articles of Organization of the Company were filed on January 19, 2005 and assigned Document Number L05000005434.

ARTICLE III

The dissolution of the Company was authorized by written consent adopted by the members and managers of the Company on October 28, 2024, and shall be effective as of the date of filing of these Articles of Dissolution.

ARTICLE IV

All debts, obligations, and liabilities of the Company have been paid or discharged, or adequate provisions have been made therefor, pursuant to Section 605.0709, Florida Statutes.

ARTICLE V

All remaining property and assets of the Company have been distributed to the members and managers in accordance with the governing documents of the Company and the Florida Revised Limited Liability Company Act.

ARTICLE VI

There are no suits pending against the Company in any court.

[Continued on next page.]

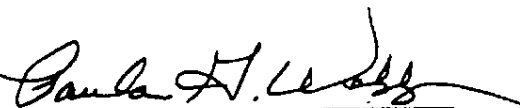
((H25000025230 3)))

2025 JUN 22 PM 6:41

((H25000025230 3)))

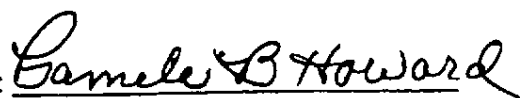
Dated this 20th day of January 2025.

TERRAVEST GROUP, LLC

By: 

Paula G Webb, Trustee, The Paula
Gay Webb Revocable Trust Dated
8/29/2024

Title: Manager

By: 

Pamela B. Howard
Title: Manager

((H25000025230 3)))

((H25000025230 3)))

**UNANIMOUS WRITTEN CONSENT TO RESOLUTIONS
BY THE MEMBERS AND MANAGERS OF
TERRAVEST GROUP, LLC**

OCTOBER 28, 2024

Pursuant to Florida Statutes §605.04073(4)-(5), the undersigned, who are sole the Members and Managers of Terravest Group, LLC (the "Company"), hereby adopt the resolutions below by unanimous written consent, in lieu of a meeting:

WHEREAS, the Company and its sole Members and Managers, Paula G. Webb, as Trustee of the Paula Gay Webb Revocable Trust dated August 29, 2024 ("Webb") and Pamela B. Howard ("Howard"), are entering into that Agreement Respecting Dissolution of Entity and Member Division of Assets (the "Agreement") attached as Exhibit A hereto and incorporated herein by reference, as of October 28, 2024; and

WHEREAS, pursuant to the Agreement, the assets of the Company will be divided equally as between Webb and Howard, to be distributed to either them personally or to their respective and substantially wholly owned entities, Webb Capital & Investments, LLC and Howard Thomas Acquisitions, LLC; and

WHEREAS, following the division and distribution of the Company's assets to its two Members as contemplated in the Agreement, the Agreement contemplates that the Company will be dissolved;

NOW THEREFORE, the Members and Managers of the Company adopt the following Unanimous Written Consents to Resolutions effective October 28, 2024:

RESOLVED, that the Company shall be authorized to execute and deliver the Agreement;

RESOLVED, that the Company shall be authorized take the actions required of it in the Agreement, which actions shall include, but shall not be limited to, those stated in Section 2(i)-(viii) of the Agreement; and

RESOLVED, that the Company shall be dissolved on or before December 31, 2024, as contemplated in Section 2 of the Agreement.

[SIGNATURES ON NEXT PAGE]

((H25000025230 3)))

((H25000025230 3)))

Consented to as of this 28th day of October, 2024.

COMPANY'S MEMBERS AND MANAGERS:

DocuSigned by:
Paula Webb
35C0FE2562E1440 ..

**PAULA G. WEBB, AS TRUSTEE OF
THE PAULA GAY WEBB REVOCABLE
TRUST DATED AUGUST 29, 2024**

DocuSigned by:
Pamela Howard
8CD15D396276420 ..

PAMELA B. HOWARD

((H25000025230 3)))

(((H25000025230 3)))

Notice of Limited Liability Company Dissolution

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "*Notice of Limited Liability Company Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Terravest Group, LLC

Document number of Limited Liability Company is: L05000005434

Date of dissolution was: January 20, 2025

Description of information that must be included in a written claim:

The identity and contact information for the person or entity asserting the claim, a description of the basis for the claim,
the date the claim arose, the amount of the claim, and a description of the facts and circumstances underlying the claim.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Paula G. Webb

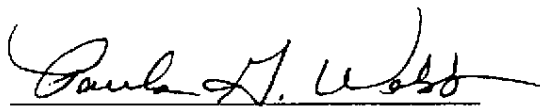
1311 SW 112th Street

Gainesville, FL 32607

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Paula G. Webb

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

(((H25000025230 3)))