

L05000009135

(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



500158939805

07/29/09--01027--003 **30.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JUL 29 PM 1:31

FILED

S. HAWKES

JUL 30 2009

EXAMINER

COLELLA & WEIR, P.L.L.

Attorneys at Law

6055 PARK SQUARE DRIVE
OAK POINT PROFESSIONAL PARK
LORAIN, OHIO 44053
TELEPHONE: (440) 988-9000
FACSIMILE: (440) 988-9002
www.cnwlaw.com

EMAIL: rjcolella@cnwlaw.com
DIRECT DIAL NO.: (440) 988-3096

RICHARD J. COLELLA

July 23, 2009

VIA U. S. MAIL

Florida Department of State
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: J & D Florida Investments, L.L.C.
Document Number L05000009135

Dear Clerk:

Please file the enclosed Articles of Dissolution for a Limited Liability Company as above referenced. My check in the amount of \$30.00 is enclosed as the filing fee and a Certificate of Status.

Thank you for your assistance in this matter.

Sincerely,

COLELLA & WEIR, P.L.L.



Carolyn J. Zlich, Paralegal

Enclosures

cc: Richard J. Colella

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: J & D Florida Investments, L.L.C.
(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:

Richard J. Colella

(Name of Person)

Colella & Weir, P.L.L.

(Firm/Company)

6055 Park Square Drive

(Address)

Lorain, OH 44053

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard J. Colella

(Name of Person)

at (440) 988.9000

(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
FOR
A LIMITED LIABILITY COMPANY**

FILED
09 JUL 29 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FL 32304

1. The name of a limited liability company is
J & D Florida Investments, L.L.C.

2. The Articles of Organization were filed on **January 28, 2005** and assigned document number
L05000009135

3. The date the dissolution was approved: _____

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 unanimous agreement of the parties in writing.

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.

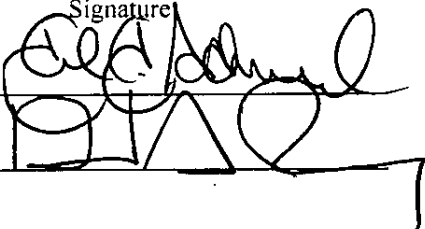
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

John J. Schrenkel

David A. Berry

J & D FLORIDA INVESTMENTS, L.L.C.
UNANIMOUS ACTION OF THE MEMBERS
TAKEN WITHOUT A MEETING

FILED
09 JUL 29 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

---o0o---

The following action of the Members of J & D Florida Investments, L.L.C., a Florida limited liability company (the "Company"), is taken as of this 20th day of July, 2009, without a meeting pursuant to the provisions of 608.441, Florida Statutes, *et seq.*:

WHEREAS, the Members of the Company have determined that the continued operation of the Company's business is no longer economically feasible;


WHEREAS, the Company has ceased operations as of December 31, 2008, and has proceeded to wind up its affairs.

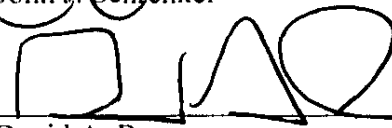
NOW, THEREFORE, BE IT RESOLVED, that the President is hereby instructed to prepare a Certificate of Dissolution and to file the Certificate with the Secretary of State as soon as is practicable, to be effective as of August 1, 2009.

FURTHER RESOLVED, that the President of the Company, be, and hereby is, authorized to (i) take such actions as are necessary to effect an orderly winding up of the Company's business, including terminating employees and contractual relationships, (ii) pay, or make arrangements for the payment of, all known and anticipated outstanding liabilities, debts and obligations of the Company, (iii) effect the dissolution of the Company with the Secretary of State of Florida, whereupon all remaining net assets and funds of the Company shall be distributed to the Members in proportion to their respective Percentage Interests in the Company, and (iv) negotiate, execute, sign, and deliver any and all documents and instruments, and take all such other actions, as he shall deem necessary or advisable in connection with the foregoing.

No further business is transacted.

Adopted as of this 20th day of July, 2009.



John J. Schrenkel


David A. Berry