

Division Corporations

LOS000034752

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Division of Corporations
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Division of Corporations
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From:

Account Name : NICI LAW FIRM, P.L.
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12 JAN 31 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL
ELAH, LLC**

Certificate of Status	1
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January 31, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ELAH, LLC
9180 GALLERIA COURT
SUITE 100
NAPLES, FL 34109US

SUBJECT: ELAH, LLC
REF: L05000034752

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date the dissolution was approved was missing from the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Regulatory Specialist II

FAX Aud. #: H12000024533
Letter Number: 712A00003111

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

ELAH, LLC

2. The Articles of Organization were filed on 10/7/05 and assigned document number
L05000034752

3. The date the dissolution was approved: 1/16/12

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).

Consent by all Members and Manager

5. CHECK ONE:

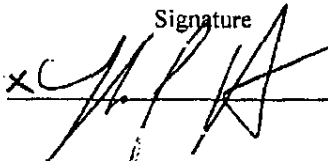
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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
Thomas P. Hale

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE MEMBERS AND MANAGER OF
ELAH, LLC**

WHEREAS, as of the date of this Consent, the undersigned are all of the Members and Managers of record of ELAH, LLC (the "Company"); and

WHEREAS, pursuant to Article VII of the Operating Agreement dated August 10, 2005, the sole Member and Manager recommend and propose dissolution of the Company.

NOW, THEREFORE, the undersigned, being all of the Members and Managers of ELAH, LLC, in accordance with the Florida Limited Liability Company Act and the Operating Agreement dated August 10, 2005, relating to actions taken without a meeting, hereby consent to the following actions by the sole Member and Manager:

RESOLVED, the sole Member and Manager, by their signatures hereto, have approved the dissolution of the Company.

RESOLVED, that any and all assets of ELAH, LLC, shall be distributed to the sole member, THOMAS P. HALE, effective immediately.

RESOLVED, this action by written consent of the sole Member and Manager of the Company shall be in lieu of a meeting.

Dated as of the 16th day of January, 2012.

MANAGER:


THOMAS P. HALE

MEMBER:


THOMAS P. HALE