

L05000041142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

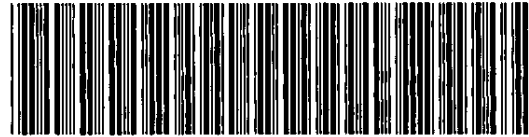
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK

AUG 21 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EDGBASTON HOLDINGS, 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:

Gafton L Gordon

(Name of Person)

Edgbaston Holdings, LLC

(Firm/Company)

5439 Island Gypsy Drive

(Address)

Green Acres, FL 33463

(City/State and Zip Code)

For further information concerning this matter, please call:

Gafton L Gordon

(Name of Person)

at (561) 641-8695

(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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TALLAHASSEE, FL 32301

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

1. The name of a limited liability company is

Edgbaston Holdings, LLC

2. The Articles of Organization were filed on 04/26/2005 and assigned document number L05000041142

3. The date the dissolution was approved: 07/19/2012

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 company is being dissolved pursuant to the written consent of all the members.

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

Gafton L. Gordon

Gafton L Gordon

Stanley Yearwood

Stanley Yearwood

Carl Wilson

Carl Wison

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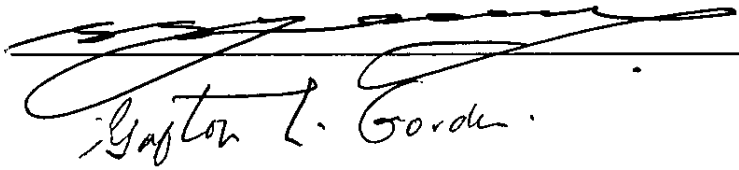
WRITTEN STATEMENT DISSOLVING LIMITED LIABILITY COMPANY

EDGBASTON HOLDINGS, LLC

The undersigned hereby constitute all the members of Edgbaston Holdings, LLC who have consented unanimously to the dissolve the company effective July 31, 2012.

It is duly noted that all debts and obligations of the company have been discharged, that there are no suits pending against the company in any court and that, after providing for expenses incurred in winding up the company, the remaining assets will be distributed among members in accordance with their respective rights and interests.

Dated this 19th day of July, 2012 by:



Gayton L. Gordon



Carl Wilson

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TALLAHASSEE, FLORIDA