

LOS000047239

(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



000269329620

02/11/15--01003--001 **25.00

FILED
15 FEB 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch FEB 18 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B&R Enterprises of Okeechobee, 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:

Mark W. Brandel

(Name of Person)

B&R Enterprises of Okeechobee, LLC

(Firm/Company)

2525 NE 131st Lane

(Address)

Okeechobee, FL 34972

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark W. Brandel

(Name of Person)

863

at (

634-7021

) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

✓ \$25.00 Filing Fee and Certificate of Dissolution

— \$55.00 Filing Fee, Certificate of Dissolution &
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**

1. The name of a limited liability company is
B&R Enterprises of Okeechobee, LLC
2. The Articles of Organization were filed on 5-5-05 and assigned
document number L05000047239
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

Only asset sold. No further need for the LLC.

FILED
15 FEB 11 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

Mark W. Brandel, mmb

Printed Name

FILING FEE: \$25.00

**MINUTES OF FINAL MEETING
OF
DIRECTOR AND SHAREHOLDER
OF
B&R ENTERPRISES OF OKEECHOBEE, LLC**

This special meeting of the Director and Shareholder of B&R Enterprises of Okeechobee, LLC was held on December 10, 2014 at 10:00am at 2525 NE 131st Lane, Okeechobee, FL, 34972.

Mark W. Brandel, sole certificate holder and Managing Member, and Cynthia K. Brandel, were present.

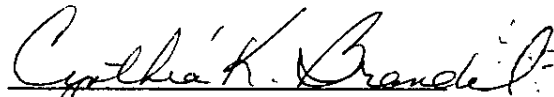
The minutes of the meeting of August 1, 2014 were presented and approved. Cynthia K. Brandel was recognized as Secretary.

The primary purpose of this meeting was to discuss the dissolution of this LLC as the only asset and only reason for it's existence, has been sold.

It was agreed that this is the last and final meeting of this LLC and that corresponding paperwork would be forwarded to the state.

There being no further business, the meeting was adjourned at 10:25am.

Dated December 10, 2014


Cynthia K. Brandel, Secretary

NOTE: Copy for Division of Corporations