

LD500067979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

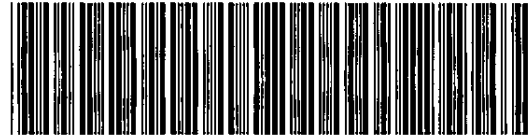
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2014 SEP 23 PM 3:22
CLERK OF STATE
TALLAHASSEE FLORIDA

SEP 26 2014
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALMER PROPERTIES DEVELOPMENT, 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:

Lawrence J. Kiel, Esq.

(Name of Person)

Murphy, Laudati, Kiel, Buttler & Rattigan, LLC

(Firm/Company)

10 Talcott Notch Road, Suite 210

(Address)

Farmington, CT 06032

(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence J. Kiel

(Name of Person)

at (860) 674-8296
(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

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SEP 23 2014

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**RESOLUTION OF SOLE MEMBER
OF PALMER PROPERTIES DEVELOPMENT, LLC**

The undersigned, being the sole member of PALMER PROPERTIES, LLC, (the "Company") a Florida limited liability company acting without formal meeting pursuant to the laws of the State of Florida, as amended, and the operating agreement of the Company, by adoption of the following resolution do hereby authorize and consent to the action specified herein.

WHEREAS, Company has entirely ceased to do the business for which it was formed and organized; and

WHEREAS, it appears to be to the best interests of Company and the Member that Company should be dissolved, its business terminated, and its remaining assets distributed to the Member, or otherwise disposed according to law.

NOW THEREFORE BE IT RESOLVED, that **PALMER PROPERTIES DEVELOPMENT, LLC**, a limited liability company chartered by the State of Florida, be liquidated at the earliest practicable date to the extent necessary for the retirement of the debts of the Company and the remaining cash and/or assets, if any, be distributed to its Member prior to February 15, 2015.

RESOLVED further, that the Managers of Company Jeffrey Katz and Lorraine Katz be authorized and directed to take immediate steps to complete the required liquidation of the Company so that its assets or the proceeds therefrom can be distributed to its Member prior to February 15, 2015 and that prompt steps be taken to surrender the charter and franchise of the Company to the State of Florida and to dissolve the Company.

RESOLVED further, that the Company cease the transaction of all business as of this date, except such as may be necessary or incidental to the necessary liquidation thereof and the winding up of its affairs, including the payment of any obligations of the Company now outstanding and any expenses incident to the liquidation and winding up thereof.

[SIGNATURE PAGE FOLLOWS]

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

1. The name of a limited liability company is
PALMER PROPERTIES DEVELOPMENT LLC
2. The Articles of Organization were filed on JULY 11, 2005 and assigned
document number L05000067979
3. The delayed effective date the dissolution if not effective on the date of filing: Sept. 30, 2014
(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).
all members of the limited liability company have elected to cease conducting
the business for which the limited liability company was formed
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:

Jeffrey Katz
Signature

JEFFREY KATZ
Printed Name

FILING FEE: \$25.00

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CLERK OF COURT
HALL COUNTY FLORIDA

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

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: JEFFREY KATZ

Document number of Limited Liability Company is: L05000067979

Date of dissolution was: SEPTEMBER 30, 2014

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

Name of Claimant

Address and phone number of Claimant

Amount of Claim

Basis for Claim (include copies of any documentation substantiating Claim)

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

Lawrence J. Kiel, Esq.,

Murphy, Laudati, Kiel, Buttler & Rattigan, LLC

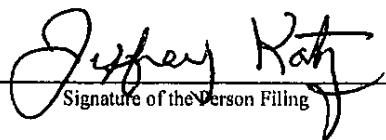
10 Talcott Notch Road, Suite 210

Farmington, CT 06032

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.

Jeffrey Katz

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

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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Executed as of the 20th day of September, 2014.

REMEY E. & LOGAN D. KATZ
SPECIAL TRUST

By Jeffrey N. Katz Trustee

By Logan D. Katz Trustee

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TALLAHASSEE, FLORIDA