

LOS 0000 83936

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

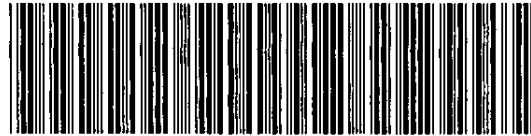
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. CLINE

AUG - 3 2012

EXAMINER

LOS 0000 83936
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AUG - 2 AM 11:19
FILED



August 1, 2012

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: American Omni Crop, LLC - Dissolution

To Whom It May Concern:

Enclosed please find the following documents in relation to the dissolution of American Omni Crop, LLC:

- Cover Letter
- Check #14265 in the amount of \$30 for the filing fee and Certificate of Status
- Articles of Dissolution
- Unanimous Written Consent of the Sole Member

Once the dissolution has been approved and completed, please send the Certificate of Status to the attention of the contact person on the Cover Letter.

If you have any questions or require additional information, please feel free to contact me at 914-468-8602 or fmarsala@enduranceservices.com.

Very truly yours,

A handwritten signature in cursive script that reads "Fran S. Marsala".

Fran S. Marsala
Compliance Manager

Enclosures

FILED
2012 AUG -2 AM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Omni Crop, 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:

David M. Griff

(Name of Person)

Endurance Services Limited

(Firm/Company)

333 Westchester Avenue

(Address)

White Plains, NY 10604

(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Griff

(Name of Person)

at (914) 468-8627

(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

2012 AUG -2 AM 11:13
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

American Omni Crop, LLC

2. The Articles of Organization were filed on August 24, 2005 and assigned document number

3. The date the dissolution was approved: July 23, 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).

Unanimous written consent of the sole member

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

ARMtech Insurance Services, Inc.

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2012 AUG -24 AM 11:13
TALLAHASSEE
FLORIDA
SOLICITORS
STATE

**Unanimous Written Consent
in Lieu of Meeting of the Sole Member of
American Omni Crop, LLC**

The undersigned, being the sole Member of American Omni Crop, LLC, a Florida limited liability company (the "Company"), in accordance with the provisions of the Company's articles of organization and its operating agreement and the provisions of Chapter 608, *Florida Statutes*, the Florida Limited Liability Company Act, does hereby adopt and approve the following resolutions:

RESOLVED, that Articles of Dissolution of the Company be filed with the Florida Division of Corporations for the purposes of dissolving the Company; and

RESOLVED, that the Managers of the Company be, and each of them hereby is, authorized and directed to do or cause to be done all such acts and things and to execute and deliver any and all such documents and papers, and to expend such money as they may determine in their sole discretion to be necessary or appropriate to effect the purposes of the foregoing resolutions, and any and all actions hereafter taken by such appropriate officers consistent with the terms, provisions and intent of the foregoing resolutions be and the same are hereby approved, authorized and confirmed in all respects as the act and deed of the Company; and that all actions heretofore taken by the appropriate officers in connection with the subject of the foregoing resolutions be and they are hereby approved, ratified, and confirmed in all respects as the acts and deeds of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent in Lieu of Meeting as of the 23th day of July, 2012.

ARMtech Insurance Services, Inc.

By: _____

Name: Daniel S. Lurie

Title: Secretary

2012 AUG -2 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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