

LD5000106686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

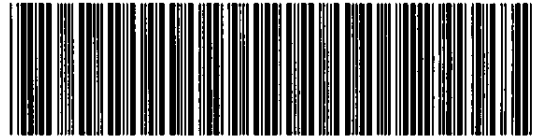
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300262845363

08/04/14--01047--027 **55.00

FILED
2014 AUG -5 PM12:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 06 2014

BRUCI

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOLLAENDER PROPERTIES, 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:

Lauren Schroeder

(Name of Person)

(Firm/Company)

PO Box 27176

(Address)

Cincinnati, Ohio 45227

(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Schroeder

(Name of Person)

at (513) 401-5592

(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

FILED
2014 AUG -5 PM 12:36
TALLAHASSEE, FL 32301
CLERK OF SUPERIOR COURT

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

1. The name of a limited liability company is
Hollaender Properties, LLC
2. The Articles of Organization were filed on November 2, 2005 and assigned
document number L05000106686
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).
The business is no longer in operation and pursuant to Proposal Approved in Meeting
Minutes dated June 26, 2014 (attached)
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:

Bette Lee Hollaender
Signature

Bette Lee Hollaender

Printed Name

FILING FEE: \$25.00

2014 AUG - 5 PM 12:36
FILED
CLERK OF STATE
TAMPA FL 06002

CORPORATE MEETING MINUTES

**Special Members' Meeting
Of
Hollaender Properties, LLC
Cincinnati, Ohio
Meeting Date: 7/27/14**

MEETING MINUTES RECORD

PRESENT

Bette Lee Hollaender, Sole Member

1. PROPOSALS CONSIDERED

- A. To name Bette Lee Hollaender as the sole member, manager and authorized agent of Hollaender Properties, LLC.
- B. Dissolution of Hollaender Properties, LLC.
- C. Authorization to Bette Lee Hollaender to transfer of all company's interest and title to 8279 Spinnaker Lane, Maineville, Ohio 45039 to Bette Lee Hollaender.

2. PROPOSALS DECIDED

- A. Approved.
- B. Approved.
- C. Approved.

3. PENDING ISSUES. None

4. COMMITTEE REQUESTS. None.

5. REPORTS. None

6. OTHER BUSINESS. None

FILED
2014 AUG -5 PM 12:36
CLERK OF STATE
COLUMBIANA COUNTY, OHIO

7. **DATE OF NEXT MEETING.** There will be no additional meetings as business is to be dissolved.

MINUTES RECORD APPROVAL

Bette Lee Hollander
Chairperson: Bette Lee Hollander
~~June 26, 2014~~
June 27, 2014

FILED
2014 AUG -5 PM 12:36
CLERK OF SUPERIOR COURT
TALLAHASSEE FLORIDA