

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : THE FARR LAW FIRM

Account Number : 103654001666

(941) 639-1158

Phone

(941) 639-DD28

LLC DISSOLUTION OR WITHDRAWAL VERDE ANDALUSIANS, LLC

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ARTICLES OF DISSOLUTION OF VERDE ANDALUSIANS, LLC

- 1. The name of this limited liability company is VERDE ANDALUSIANS, LLC.
- 2. The company's Articles of Organization were filed on January 13, 2006, and assigned Document Number L06000005020.
- 3. The effective date of the dissolution is the date of the filing of these Articles of Dissolution.
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to Section 605.0707, Florida Statutes:

All of the members have consented to the company's dissolution as required by Section 605.0701(2), Florida Statutes. A copy of the members' written consent is attached hereto.

DATED this 18 day of feb 2014.

Raul R. Verde, Manager and Member

Penny J. Verde, Member

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WRITTEN ACTION AND CONSENT OF THE MEMBERS OF VERDE ANDALUSIANS, LLC A Florida limited liability company

The undersigned being all of the members of VERDE ANDALUSIANS, LLC, a Florida limited liability company (the "Company"), hereby consent to and adopt the following resolutions, taking the action is lieu of a meeting:

RESOLVED, that the members desire to provide for dissolution of the Company and as otherwise set forth herein. The members therefore execute this written resolution authorizing the dissolution of the Company and direct the manager of the Company to file Articles of Dissolution and Notice of Limited Liability Company Dissolution pursuant to Section 605.0712 Florida Statutes, with the Florida Department of State.

RESOLVED, that the manager shall cause the liquidation of the assets of the Company as follows:

- a. First, in payment of all of the valid outstanding debts of the Company;
- b. Second, any remaining assets shall be delivered to the sole members; and,

RESOLVED, that the effective date of dissolution of the Company shall be the date of filing of its Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, being all of the members of VERDE ANDALUSIANS, LLC hereby execute this written consent.

DATED as of the 27 day of January, 2014.

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Raul R. Verde, Member

Penny J. Verde, Member

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NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION OF VERDE ANDALUSIANS, LLC

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 Section 605.0712 Florida Statutes.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: VERDE ANDALUSIANS, LLC

Date of dissolution was:

The effective date of the filing of the Articles of Dissolution.

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

- 1. The name and address of the Claimant.
- 2. The nature and amount of the claim.
- 3. A description of the facts and circumstances from which the claim arose.

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

RAUL R. VERDE, M.D. 419 Bayview Parkway Nokomis, Florida 34275

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.

Raul R. Verde, M.D., Manager

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