

LD6000005491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

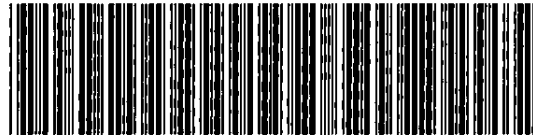
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900118891379

03/03/08--01006--018 **25.00

B. KOHR
MAR 3 2008
EXAMINER

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 MAR -3 AM 11:38
NOTIFIED TO ACKNOWLEDGE
SUFFICIENCY OF FILING
TALLAHASSEE, FLORIDA
FILED
08 MAR -3 PM 12:48
SECRETARY OF STATE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Shu // Mercedes Repair, LLC

File 1st

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
08 MAR -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
08 MAR -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
SHULL MERCEDES REPAIR, LLC

2. The Articles of Organization were filed on JANUARY 17, 2006 and assigned document number
L06000005491

3. The date the dissolution was approved: FEBRUARY 28, 2008

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).

A WRITTEN CONSENT FOR THE DISSOLUTION FROM THE SOLE MEMBER OF
THE LIMITED LIABILITY COMPANY, WHO IS ALSO THE MANAGING 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



MARK J. SHULL

WRITTEN CONSENT OF THE SOLE MEMBER

OF

SHULL MERCEDES REPAIR, LLC

Re: Dissolution of the Limited Liability Company

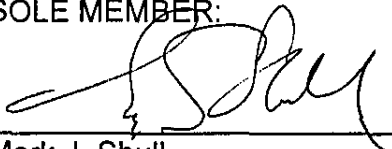
The undersigned, being Sole Member and the Managing Member (the "Sole Member") of SHULL MERCEDES REPAIR, LLC, a Florida limited liability company (the "LLC"), acting pursuant to Section 608.441(1)(c), Florida Statutes, hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirements that notice of such meeting be given, and hereby consent to the adoption and approval of the following actions:

1. The Sole Member of the LLC deems it advisable and in the best interests of the LLC, to dissolve it, and to file the necessary documentation with the Florida Department of State to effect such dissolution.

2. The actions contained herein were approved on February 28, 2008, and shall be effective as of that date unless otherwise indicated.

IN WITNESS WHEREOF, the undersigned Sole Member of the LLC has executed the foregoing Written Consent for the purpose of giving his consent thereto.

SOLE MEMBER:



Mark J. Shull

FILED
08 MAR -3 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA