

LD 000055255

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

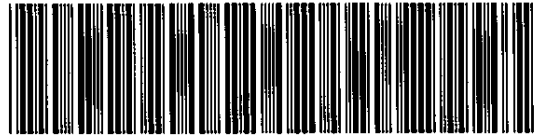
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**G. MCLEOD**

JUN 18 2009

**EXAMINER**



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SECRETARY OF STATE  
DIVISION OF STATE RECORDS  
09 JUN 17 AM 9:32

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ACTIVATED INTELLIGENCE LTD. CO.

(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:

Chris Nwasike

(Name of Person)

(Firm/Company)

P.O. Box 19333

(Address)

Jacksonville FL 32245

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Nwasike

(Name of Person)

at ( 904 ) 294-3956

(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

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUN 17 AM 9:32

1. The name of a limited liability company is

ACTIVATED INTELLIGENCE LTD. CO

2. The Articles of Organization were filed on 6/30/2006 and assigned document number  
L06000055255

3. The date the dissolution was approved: 6/11/2009

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).

Dissolution as set forth in the Operating agreement signed by MGRM 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

Chris Nwasike

Terri Castello

Gary Munroe

# **Limited Liability Company Operating Agreement Other Activities, Dissolution & Winding Up**

## **IX. OTHER ACTIVITIES**

Any Member and the Managers may engage in other business ventures of every nature, including, without limitation by specification, the ownership of another business similar to that operated by the Company. Neither the Company nor any of the other Members shall have any right or interest in any such independent venture or to the income and profits derived therefrom.

## **X. DISSOLUTION AND WINDING UP**

**1. Dissolution.** The Company shall dissolve and its affairs shall be wound up on the first to occur of the following events:

- a. At any time specified in the Articles or this Operating Agreement;
- b. Upon the happening of any event specified in the Articles or this Operating Agreement;
- c. ~~By the unanimous consent of all Members;~~
- d. Upon the death, withdrawal, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event that terminates the continued memberships of a Member in the Company unless within Ninety (90) days after the disassociation of membership, a majority in interest of the remaining Members consent to continue the business of the Company and to the admission of one or more Members as necessary.

**2. Winding Up.** Upon dissolution, the Company shall cease carrying on its business and affairs and shall commence the winding up of the Company's business and affairs and complete the winding up as soon as possible. Upon the winding up of the Company, the assets of the Company shall be distributed first to creditors to the extent permitted by law, in satisfaction of Company debts, liabilities, obligations and then to Members and former Members first, in satisfaction of liabilities for distributions and then, in accordance with their Sharing Ratios. Such proceeds shall be paid to such Members within One Hundred Twenty(120) days after the date of winding up.