

LOG000061241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

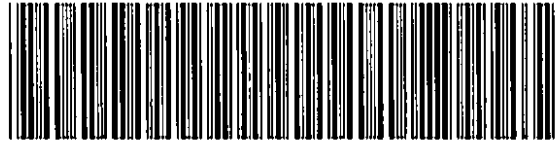
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 9 2018

CORNELIUS SMITH  
3460 RIVIERA LAKES COURT  
BONITA SPRINGS, FL 34134

SUBJECT: EH&S MANAGEMENT ASSOCIATES, LLC  
Ref. Number: L06000061241

We have received your document for EH&S MANAGEMENT ASSOCIATES, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 518A00004828

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Cornelius Smith  
3460 Riviera Lakes Court  
Bonita Springs, Florida 34134  
609-751-1060

March 4, 2018

Florida Secretary of State  
DOS Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

2018 MAR 29 PM 3:48  
OFFICE OF THE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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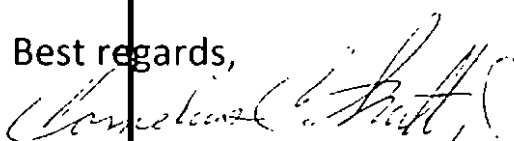
Subject: Dissolution of EH&S Management Associates, LLC (hereinafter, the Company)

The undersigned, the sole Member and Manager of the Company, seeks to immediately dissolve the Company and terminate its existence. To that end, the following two documents are attached:

- Articles of Dissolution of the Company
- The Company Consent of its Member and Manager in Lieu of Special Meeting

Should you have questions or require additional documentation, please do not hesitate to contact me.

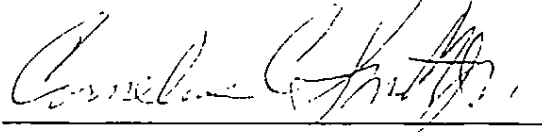
Best regards,

  
Cornelius C. Smith, Jr.  
Member and Manager

20 5

**ARTICLES OF DISSOLUTION  
OF  
EH&S MANAGEMENT ASSOCIATES, LLC**

1. The name of the limited liability company is EH&S Management Associates, LLC (the "Company").
2. The Articles of Organization of the Company were filed on June 15, 2006 and assigned document number L06000061241.
3. The effective date of the Company's dissolution shall be the date that these Articles of Dissolution are filed by the Florida Department of State.
4. The sole Member of the Company consented to the dissolution of the Company.



Cornelius C. Smith, Jr.  
Authorized Representative

**FILED**

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**EH&S MANAGEMENT ASSOCIATES, LLC**

**CONSENT OF MEMBER AND MANAGER  
IN LIEU OF SPECIAL MEETING**

The undersigned, being the sole Member and Manager of EH&S Management Associates, LLC (the "Company"), a Florida limited liability company, acting pursuant to the provisions of the Florida Revised Limited Liability Company (the "Act"), hereby adopts the following resolutions by written consent and waives all required notice, statutory or otherwise:

WHEREAS, the Member has determined that the Company should immediately dissolve and terminate its existence; and

WHEREAS, the Company has no outstanding creditors.

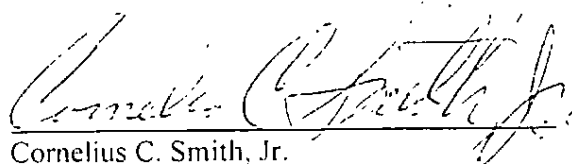
NOW, THEREFORE, be it

RESOLVED, that in accordance with the Act, the Member hereby authorizes, approves and consents to the dissolution of the Company and the termination of its existence; and

FURTHER RESOLVED, that the Manager is hereby authorized and directed to take any and all actions, make any and all payments and execute, acknowledge and deliver any and all agreements, certificates, instruments, notices and other documents as may, in the Manager's judgment, be necessary, advisable, proper or appropriate in order to carry out the dissolution of the Company and the termination of its existence; and

FURTHER RESOLVED, that the Manager is authorized and directed to file Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed this Consent of Member and Manager in Lieu of Special Meeting effective as of January 24, 2018.



Cornelius C. Smith, Jr.  
Member and Manager