

L06000072507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

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(Business Entity Name)

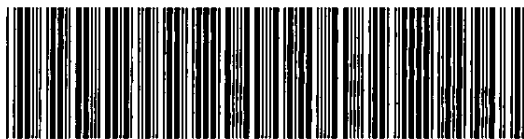
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FILED  
10 APR 29 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN  
APR 30 2010  
EXAMINER

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ES Tax, LLC  
(Name of Limited Liability Company)

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TALLAHASSEE, FLORIDA

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lanea Sager  
(Name of Person)

Tower Realty Partners, Inc.  
(Firm/Company)

2701 Maitland Center Parkway, Suite 225  
(Address)

Maitland, FL 32751  
(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford L. Stein at 407, 659-0120, ext. 112  
(Name of Person) (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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

ES Tax, LLC

2. The Articles of Organization were filed on 07/20/2006 and assigned document number

LOG000072507

3. The date the dissolution was approved: December 7, 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).

the written consent of all of the Members  
of the company on December 7, 2009.

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

Clifford L. Stein

Printed Name

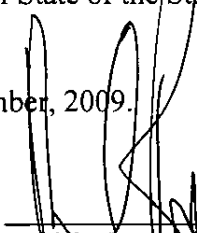
Clifford L. Stein

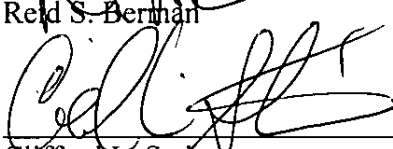
**WRITTEN CONSENT OF THE MEMBERS  
OF ES JAX, LLC  
TO ACTION IN LIEU OF A MEETING OF THE MEMBERS  
OF ES JAX, LLC  
PURSUANT TO SECTION 608.4231 THE FLORIDA STATUTES**

The undersigned, being all of the members of ES JAX, LLC, a Florida limited liability company (the "Company"), hereby consent to, authorize, adopt and approve the following actions and resolutions by written consent in lieu of a meeting of the Members of the Company pursuant to Section 608.4231 of the Florida Statutes:

RESOLVED, that the Company be voluntarily liquidated and dissolved, effective as of December 7, 2009, and that its Members are authorized and directed to take all actions necessary to implement such liquidation and dissolution under the laws of the State of Florida, including, but not limited to, the execution of Articles of Dissolution and the delivery of such Articles of Dissolution to the Secretary of State of the State of Florida for filing.

Dated this 7 day of December, 2009.

  
\_\_\_\_\_  
Reid S. Berman

  
\_\_\_\_\_  
Clifford L. Stein

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TALLAHASSEE, FLORIDA