

**L06000085950**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

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

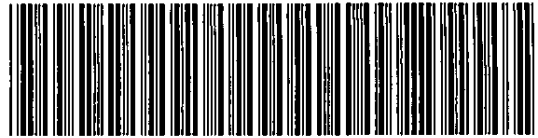
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16 DEC 15 PM 3:55  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GERICARES LLC  
(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:

MACULA EDMOND

(Name of Person)

GERICARES LLC

(Firm/Company)

7539 SPRING HILL DRIVE

(Address)

SPRING HILL FL. 34606

(City/State and Zip Code)

For further information concerning this matter, please call:

MACULA EDMOND

(Name of Person)

at ( 3605 ) 505-1216

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &  
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**

1. The name of a limited liability company is

GERICARES LLC

2. The Articles of Organization were filed on 08/31/2006 and assigned

document number L06000085950

3. The delayed effective date the dissolution if not effective on the date of filing: 12/31/2016

(effective date cannot be prior to or more than 90 days later than date document is received for filing)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

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16 DEC 15 PM 3:55  
DIVISION OF STATE REGISTRATION

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5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Macula Edmund  
Signature

MACULA EDMOND

Printed Name

**FILING FEE: \$25.00**

**JOINT ACTION BY WRITTEN CONSENT OF THE  
MEMBERS AND DIRECTORS OF**

**GERICARES LLC.**

The undersigned, constituting the sole owner of the issued and outstanding capital stock of the limited liability company, and the sole member of the Board of Director of **GERICARES, LLC.**, a Limited liability company organized and existing under the laws of the State of Florida, does hereby take the following action by unanimous written consent, pursuant to the provisions of Section 608.441, Florida Statute:

RESOLVED, that the following plan of liquidation in compliance with Section 331 of the Internal Revenue Code of 1986, as amended, be and hereby is adopted:

FIRST, that in the judgment of the sole Member of the Board of Directors, of the company, it is deemed advisable and in the best interest of the company and its members that the company should be liquidated; that a plan of complete liquidation consistent with the provisions of Section 331 of the Internal Revenue Code of 1986, as amended, be formulated to effect such liquidation in accordance with the terms hereinafter set forth in this resolution; provided, however, that notwithstanding any thing else herein contained to the contrary, the appropriate officers of the company authorized and hereby directed to set aside such cash money as they in good faith shall deem advisable and reasonable to pay any unascertained or contingent liabilities and expenses of the company.

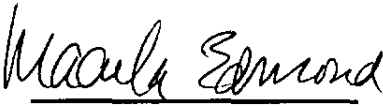

SECOND, that the proper officers of the company be and are hereby authorized to distribute, transfer, deed and/or assign to the company's sole member in return for all of the issued and outstanding capital stock of the limited liability company all of the properties of the limited liability company which in their judgment should be liquidated in order to facilitate the complete liquidation of the company.

Joint Action by Written Consent of the  
Members and Board of Directors of  
**GERICARES ,LLC.**

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THIRD, that the actions provided for herein above, providing for the complete liquidation of the limited liability company and the distribution of its assets, be commenced as soon as practicable, but in no event shall such liquidation take place later than DECEMBER 12, 2016.

IN WITNESS WHEREOF, we have executed this Joint Action by Written Consent this 12th.day of DECEMBER , 2016.

<u>Director</u>	<u>Members</u>	<u>Percentage</u>
 MACULA EDMOND	 MACULA EDMOND	100.0%
_____	_____	
_____	_____	