

LD700000/712

(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



100116221971

01/28/08--01034--002 **25.00

FILED
08 JAN 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 28 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LSC Title, 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:

Leslie Campione

(Name of Person)

Leslie Campione, P.A.

(Firm/Company)

342 E. 5th Avenue

(Address)

Mount Dora, FL 32757

(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Campione

(Name of Person)

at (352) 383-9020

(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

FILED
08 JAN 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

LSC Title, LLC

2. The Articles of Organization were filed on January 4, 2007 and assigned document number L07000001712

3. The date the dissolution was approved: January 1, 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).

The sole member of the limited liability company consented in writing to dissolve the
limited liability company.

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

Leslie Campione

Leslie Campione

FILED
08 JAN 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE: \$25.00

LSC TITLE, LLC
WRITTEN CONSENT OF THE SOLE MEMBER IN LIEU OF A MEETING

The undersigned sole member of LSC Title, LLC, a Florida limited liability company (the "Company"), acting by written consent without a meeting pursuant to all applicable provisions under Florida law, hereby consent to the adoption of the following resolutions:

BE IT HEREBY RESOLVED, that the sole member of the Company hereby consents and approves the liquidation and dissolution of the Company, all in accordance with the terms and provisions of the Plan of Complete Liquidation and Dissolution (the "Plan"), as follows:

PLAN OF COMPLETE LIQUIDATION AND DISSOLUTION

I. The Company will cease the active conduct of its business and wind up its affairs and, will immediately liquidate and distribute all of its assets in complete liquidation, less any assets retained to meet claims.

II. The assets of the Company which in the opinion of the member need no longer be retained to meet claims or liabilities, shall be distributed to the members in proportion to their ownership thereof

III. Leslie Campione, the sole member of the Company, shall proceed with the voluntary dissolution of the Company under the laws of the State of Florida.

IV. Leslie Campione, as manager of the Company, is authorized, empowered, and directed to execute and file all documents which it deems necessary or advisable to carry out the purposes and intentions of this Plan, including Articles of Dissolution under the laws of the State of Florida, and information returns required by the Internal Revenue Service together with income tax returns and information required by applicable regulations.

V. Leslie Campione, as manager of the Company, is authorized, empowered, and directed to do any and all other things in the Company's name and behalf which it may deem necessary or advisable in order to carry out the purposes and intentions of this Plan. Leslie Campione shall be held harmless by the Company for any action under this Plan taken in good faith, and any expense or liability so incurred by her shall be that of the Company.

VI. This Consent may be executed in counterparts, each which shall be considered an original, but all of which taken together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 25th day of January, 2008.

MEMBER:


Leslie Campione, Managing Member

FILED
JAN 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**WRITTEN CONSENT OF THE MEMBER AND MANAGER OF
LSC TITLE, LLC**

The undersigned, being the sole member and the sole manager of LSC Title, LLC, a Florida limited liability company, ("LSC Title") hereby consents to the adoption of the following resolutions in accordance with the applicable provisions of Florida law:

WHEREAS, Leslie Campione is the managing member of LSC Title, LLC, a Florida limited liability company; and

WHEREAS, Leslie Campione, as the managing member of LSC Title, desires to cause LSC Title to be liquidated and dissolved pursuant to that certain Plan of Complete Liquidation and Dissolution dated as of the date hereof (the "Plan");

FURTHER RESOLVED, that Leslie Campione, as Managing Member of LSC Title, for and on behalf of LSC Title, is hereby authorized and directed to execute and deliver the Plan and such other documents and instruments as she shall determine to be necessary or appropriate in order to dissolve LSC Title, LLC such determination to be conclusively evidenced by her signature on any such document; and

FURTHER RESOLVED, that Leslie Campione, as Managing Member of LSC Title, for and on behalf of LSC Title, is authorized and directed to take any additional action and execute and deliver all additional documents and instruments for LSC Title. and to do or cause to be done all such other acts or things as she shall determine to be necessary or appropriate to give effect to and to carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has executed this consent effective as of the 25th day of January, 2008.



Leslie Campione, as Member and Manager

FILED
08 JAN 28 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA