

**L07000020470**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

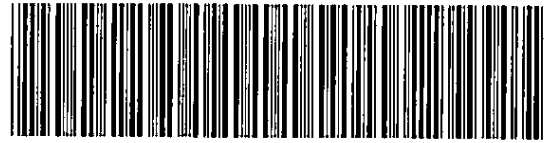
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2019 AUG -7 AM 10:21  
CITY OF SEATTLE, WA

**V SULKER**

**AUG 12 2019**

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Pelfort Vehicle 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:

Cynthia Prichard, Trust Officer

(Name of Person)

IBERIA Wealth Advisors

(Firm/Company)

1111 Brickell Ave., Suite 2910

(Address)

Miami, FL 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Cynthia Prichard

(Name of Person)

at ( 305 ) 476-5622

(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

Pelfort Vehicle LLC

2. The Articles of Organization were filed on February 22, 2007 and assigned

document number L07000020470.

3. The delayed effective date the dissolution if not effective on the date of filing: N/A  
(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).

The consent of the sole member and manager.

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

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:

  
Signature

Guadalupe Pelfort

Printed Name

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**PELFORT VEHICLE LLC**

**Written Consent  
of the Sole Member and Manager  
in Lieu of Meeting**

**July 31, 2019**

The undersigned, being the sole member and manager of Pelfort Vehicle LLC (the "Member/Manager"), a Florida limited liability company (the "Company"), hereby consents to the adoption of the following specified resolutions and approves and adopts such resolutions with the same force and effect as if they were approved and adopted at a duly constituted meeting of the Members and direct that this written consent be filed with the organizational records of the Company:

**WHEREAS**, all debts, obligations and liabilities of the Company have been paid or discharged; and

**WHEREAS**, all property and assets of the Company have been appropriately disposed of; and

**WHEREAS**, the Member/Manager believes it is in the best interests of the Company to dissolve it according to the terms of F.S. 605.0707;

**NOW, THEREFORE, BE IT RESOLVED**, that the Company be dissolved in the ordinary course of business, according to the terms F.S. 605.0707; and

**FURTHER RESOLVED**, that the Member/Manager is hereby empowered and authorized to and hereby is, authorized and directed to take all such further action and to execute and deliver, in the name and on behalf of the Company, and under its corporate seal or otherwise, such further documents and to pay all such costs and expenses as in her judgment may be necessary or advisable in order to carry out the purpose and intent of the foregoing resolutions:

**IN WITNESS WHEREOF**, the undersigned has executed this Consent as of the date first above written.

  
\_\_\_\_\_  
Guadalupe Pelfort, Sole Member/Manager