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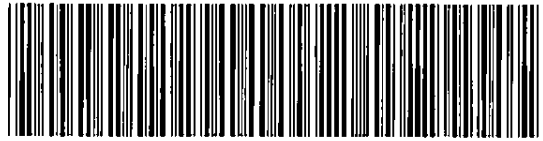
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04/30/24--01003--012 **25.00

FILED
2024 APR 30 AM 9:31
CLERK OF SUPERIOR COURT

LAW OFFICES OF JAMES P. COVEY, P.A.

<u>VERO BEACH OFFICE</u> 1575 Indian River Blvd, Suite C-120 Vero Beach, FL 32960 Telephone: 772.770.6160 Facsimile: 772.770.6074	<u>STUART OFFICE</u> 2207 South Kanner Highway Stuart, FL 34994 Telephone: 772.286.5820 Facsimile: 772.286.1505
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James P. Covey, J.D., M.B.A. Licensed to practice in Florida and Maryland

Robyn Haffield, Florida Registered & Sr. Paralegal/Firm Manager
Melanie B. Kelhoffer, Sr. Paralegal
Sierra Gullo, Paralegal

Merrily Minardi, Accounting Services
Debbie Hogsten, Accounting Services
Gerard Scobie, Client Support Services
Lorraine Szappan, Client Support Services
Rodney Black, Client Support Services

April 23, 2024

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Captain Jim's Fish Camp, LLC.

Enclosed, you will find the following:

1. Florida Department of State, Division of Corporations Cover Letter;
2. Articles of Dissolution for Captain Jim's Fish Camp, LLC.
3. Action by Unanimous Consent in Writing by the Sole Managing Member and Authorized Member of Captain Jim's Fish Camp, LLC. Regarding the Dissolution of the Florida Limited Liability Company;
4. Check No. 11890 in the amount of \$25.00 which represents the filing fee for the Certificate of Dissolution.

Captain Jim's Fish Camp, LLC.

April 23, 2024

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If you should have any questions or should need any further information to complete this request, please contact this office at 772.770.6160. Thank you.

Sincerely,



James P. Covey, Esq.

/mk
enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPTAIN JIM'S FISHCAMP, 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:

JAMES P. COVEY, ESQ.

(Name of Person)

JAMES P. COVEY, P.A.

(Firm/Company)

1575 INDIAN RIVER BOULEVARD, SUITE C-120

(Address)

VERO BEACH, FL 32960

(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES P. COVEY, ESQ.

(Name of Person)

at (772) 770.6160

(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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FILED
2024 APR 30 AM 9:32
U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- FILING FEE: \$25.00**

**ACTION BY UNANIMOUS CONSENT IN WRITING BY THE
SOLE MANAGING MEMBER AND AUTHORIZED MEMBER OF
CAPTAIN JIM'S FISH CAMP, LLC.
REGARDING THE DISSOLUTION OF
THE FLORIDA LIMITED LIABILITY COMPANY**

CAPTAIN JIM'S FISH CAMP, LLC.
A Florida Limited Liability Company

At the special meeting of the **CAPTAIN JIM'S FISH CAMP, LLC.**, on April 19, 2024, the Sole Managing Member and Authorized Member, **DEWEY DANIEL**, did hereby propose to dissolve **CAPTAIN JIM'S FISH CAMP, LLC.** as the only asset owned by the Limited Liability Company was sold and no assets remain in the Limited Liability Company.

The undersigned, constituting the Sole Managing Member and Authorized Member of **CAPTAIN JIM'S FISH CAMP, LLC.**, a Florida Limited Liability Company, by Unanimous Consent in Writing pursuant to the authority contained in Section 620, Florida Statutes, does hereby severally and collectively consent to the following action of this company:

IT IS HEREBY RESOLVED, that Sole Managing Member and Authorized Member, **DEWEY DANIEL**, does hereby authorize the dissolution of **CAPTAIN JIM'S FISH CAMP, LLC.**

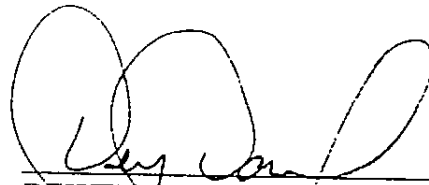
IT IS HEREBY RESOLVED that Sole Managing Member and Authorized Member, **DEWEY DANIEL**, does hereby agree to file the Articles of Dissolution as required by the State of Florida, Division of Corporations.

IT IS HEREBY RESOLVED that Sole Managing Member and Authorized Member, **DEWEY DANIEL**, does hereby agree that all financial accounts owned by the Limited Liability Company **CAPTAIN JIM'S FISH CAMP, LLC** shall be closed not later than May 1, 2024 and shall be distributed pursuant to the guidelines previously set forth by the Limited Liability Company.

IT IS HEREBY RESOLVED that Sole Managing Member and Authorized Member, **DEWEY DANIEL**, does hereby agree that all financial liabilities, if any, shall be satisfied pursuant to the guidelines previously set forth by the Limited Liability Company.

This dissolution is effective as of 04/19/2024.

DATED this 19 day of April, 2024.

A handwritten signature in black ink, appearing to read 'Dewey Daniel', written over a horizontal line.

DEWEY DANIEL, Sole Managing Member
and Authorized Member