

107000050280

(Requestor's Name)

(Address)

(Address)

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Dissolution

FEB 18 2020

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hilltop Trucking of Florida, 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:

Edward F. Thaney, CPA, CVA

(Name of Person)

Thaney & Associates

(Firm/Company)

7548 Municipal Drive

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Edward F. Thaney

(Name of Person)

888

(Area Code & Daytime Telephone Number)

252-8769

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2020

ED THANEY, CPA
THANEY & ASSOCIATES, CPA
7548 MUNICIPAL DRIVE
ORLANDO, FL 32819

SUBJECT: HILLTOP TRUCKING OF FLORIDA, LLC
Ref. Number: L07000050280

We have received your document for HILLTOP TRUCKING OF FLORIDA, LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The form you submitted is for a Corporation, but your entity is a Limited Liability Company. Please complete and return the enclosed blank form(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 820A00000272

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

1. The name of a limited liability company is

Hilltop Trucking of Florida, LLC

2. The Articles of Organization were filed on May 10, 2007 and assigned

document number L07000050280

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

Due to stagnant business growth it has been decided to dissolve

Hilltop Trucking of Florida, LLC.

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

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2007-05-10 4:53

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:

Anthony Piedimonte
Signature

Anthony Piedimonte

Printed Name

FILING FEE: \$25.00

UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS
AND BOARD OF DIRECTORS TO THE ADOPTION
OF A PLAN OF COMPLETE LIQUIDATION

The undersigned constituting all of the shareholders and members of the Board of Directors of HILLTOP TRUCKING OF FLORIDA, LLC, a Florida Corporation (the "Corporation"), hereby consent to and approve the following resolution to completely liquidate and dissolve the Corporation in accordance with Section 331 of the Internal Revenue Code of 1986, as amended, and the same shall be deemed adopted as if at duly held meetings of the shareholders and Board of Directors of the Corporation on the date hereto:

RESOLVED, that the following plan of Complete Liquidation of the Corporation in accordance with Section 331 of the Internal Revenue Code of 1986, as amended, be, and hereby is, adopted, effective immediately:

1. That in the judgment of the Board of Directors and the shareholders, it is deemed advisable for the benefit of the Corporation and its shareholders that the Corporation should be completely liquidated and dissolved; and
2. That the officers of the Corporation be, and hereby are, authorized and directed to file form 966 with the District Director of Internal Revenue, Ogden, UT, within thirty (30) days after the adoption of this Plan of complete Liquidation; and
3. That the officers of the Corporation be, and hereby are, authorized to sell or otherwise liquidate any and all of the properties and assets of the Corporation which in their judgment should be sold or liquidated to facilitate the liquidation of the Corporation; and
4. That the officers of the Corporation be, and hereby are, authorized and directed to execute and file a Certificate of Dissolution under Florida statute 607.1402.; and
5. That, after providing for all proper debts of the Corporation, the remaining assets of the Corporation be distributed to the shareholders of the Corporation in proportion to their respective stock ownership; and
6. That the actions provided for in the foregoing resolutions providing for the complete liquidation and distribution of the assets of the Corporation be commenced as soon as practicable, and that such assets be distributed and a liquidation be completed in no event later than the end of the calendar month during which such distribution and liquidation commences, which shall be the month of December, 2018; and

7. That the officers of the Corporation be, and hereby are, authorized and directed to pay all fees and taxes, to execute and file with the proper authorities all documents necessary to liquidate and dissolve the Corporation, to execute and file all tax returns and related documents, and to do or cause to be done such other acts and things as may be deemed necessary or proper in order to carry out the liquidation and dissolution of the corporation and to fully effectuate the purposes of the foregoing resolutions.

By signing this document, the undersigned hereby approve the resolutions herein to liquidate and dissolve the Corporation pursuant to Section 331 of the Internal Revenue Code of 1986, as amended.

Dated: December 31, 2018

Signed 
