

L07000079021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

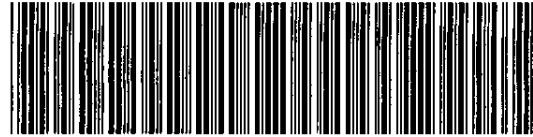
Special Instructions to Filing Officer:

L. SELLERS

APR - 8 2011

EXAMINER

Office Use Only



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11 APR - 7 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1306 North O Street, 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:

Carol Schrier-Polak

(Name of Person)

c/o Bean, Kinney & Korman, P.C.

(Firm/Company)

2300 Wilson Boulevard, 7th Floor

(Address)

Arlington, Virginia 22201

(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Schrier-Polak

(Name of Person)

at (703) 525-4000

(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

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

1. The name of a limited liability company is
1306 North O Street, LLC

2. The Articles of Organization were filed on August 1, 2007 and assigned document number
L07000079021

3. The date the dissolution was approved: April 4, 2011

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).

Upon the written consent of all of the members of 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

Carol Schrier-Polak Manager

Carol Schrier-Polak

Judi Schrier Barr

Hyman Date

Bernard Dave

Rosalyn Kotick

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TALLAHASSEE FLORIDA

FILING FEE: \$25.00

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Judi Schrier Barr

Hyman Date

Bernard Dave

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Printed Name

Carol Schrier-Polak

Judi Schrier Barr

Hyman ~~Dave~~ Dave

Bernard Dave

Rosalyn Kotick

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Printed Name

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Judi Schrier Barr

Hyman Date

Bernard Dave

Rosalyn Kotick

Bernard G. Dave

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Signature

Printed Name

Carol Schrier-Polak

Judi Schrier Barr

Hyman Date

Bernard Dave

Rosalyn Kotick

FILING FEE: \$25.00

Signature

Printed Name

Doris Trohn

Doris Trohn

Sandy Moss

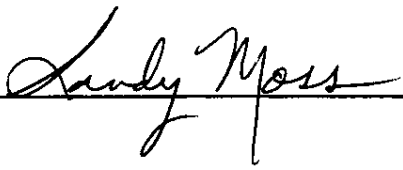
Bonnie Weissman

Jerry Schulper

Mary Paula Mulligan

Signature

Printed Name



Doris Trohn

Sandy Moss

Bonnie Weissman

Jerry Schulper

Mary Paula Mulligan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Printed Name

Doris Trohn

Sandy Moss

Bonnie Weissman

Bonnie Weissman

Jerry Schulper

Mary Paula Mulligan

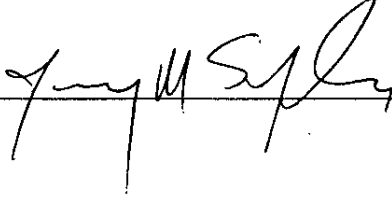
Signature

Printed Name

Doris Trohn

Sandy Moss

Bonnie Weissman



Jerry Schulper

Mary Paula Mulligan

Signature

Printed Name

Doris Trohn

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Bonnie Weissman

Jerry Schulper

Mary Paula Mulligan

Mary Paula Mulligan

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF
1306 NORTH O STREET, LLC, A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to Section 608.441 of the Florida Limited Liability Company Act, as amended, the undersigned, being all of the Members of 1306 North O Street, LLC, a Florida limited liability company (the "Company") hereby consent to the taking of the following actions for and on behalf of the Company:

RESOLVED, that the Company be dissolved and liquidated and that Carol Schrier-Polak, as Manager of the Company be, and hereby is, authorized, empowered and directed to execute and deliver, on behalf of the Company, Articles of Dissolution for the Company and file the same with the Florida Department of State Division of Corporations (a copy of which Articles has been provided to each Member of the Company), with such additional, modified or revised terms as may be acceptable to the Manager executing the same, each such determination to be conclusively evidenced by her execution thereof and each such determination is hereby fully and completely approved and adopted as the valid action of and by the Company, approved in all respects by the Members of the Company; and it is further

RESOLVED, that the Manager of the Company be, and hereby is, authorized, empowered and directed to execute and deliver, on behalf of the Company, all other documents, agreements and instruments (collectively, the "Other Documents") contemplated by the Articles of Dissolution. The Articles of Dissolution and the Other Documents (with such additional, modified or revised terms as may be acceptable to the Manager executing the same, each such determination to be conclusively evidenced by her execution thereof and each such determination is hereby fully and completely approved and adopted as the valid action of and by the Company, approved in all respects by the Members of the Company) are hereinafter sometimes referred to collectively as the "Transaction Documents" and individually as a "Transaction Document"; and it is further

RESOLVED, that the Manager of the Company be, and hereby is, authorized, empowered and directed, for and on behalf of the Company, to consummate the transactions contemplated by each Transaction Document and to perform, and cause to be performed by the Company, as required thereunder; and it is further

RESOLVED, that the Manager of the Company be, and hereby is, authorized, empowered and directed to take any and all action necessary to effectuate the purpose and intent of the foregoing resolutions, including, without limitation, (i) the execution and delivery on behalf of the Company of all such other agreements, documents and instruments, and the performance by the Company thereunder, as she shall determine, in her exclusive and reasonable judgment, to be necessary, appropriate or advisable, and (ii) the consummation of the transactions contemplated hereby and the performance by the Company as required hereunder, as she shall determine, in her exclusive and reasonable judgment, to be necessary, appropriate or advisable, each such determination pursuant to the immediately preceding clauses (i) and (ii) to be conclusively evidenced by the taking of any such action by the Manager of the Company and each such determination is hereby fully and completely approved and adopted as the valid action

of and by the Company, approved in all respects by the Members of the Company; and it is further

RESOLVED, that all acts and deeds heretofore taken by the Manager of the Company for and on behalf of the Company in entering into, executing, acknowledging or attesting any of the Transaction Documents to which the Company is a party or performing any of the transactions contemplated thereby or in carrying out the terms and intentions of these resolutions, are hereby ratified, approved and confirmed in all respects.

This Unanimous Consent may be executed in one or more counterparts and it shall not be necessary that the signatures of all Members be contained on any one counterpart. Facsimile copies or electronic image printouts of signatures may be assembled and appended to one counterpart of this Unanimous Consent, which shall be deemed effective as an original instrument.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of April 4, 2011, 2011.

Carol Schrier-Polak, Manager
Carol Schrier-Polak

Judi Schrier Barr

Hyman Date

Bernard Dave

Rosalyn Kotick

Doris Trohn

Sandy Moss

Bonnie Weissman

Jerry Schulper

Mary Paula Mulligan

of and by the Company, approved in all respects by the Members of the Company; and it is further

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IN WITNESS WHEREOF, the undersigned have executed this Consent as of _____, 2011.

Carol Schrier-Polak



Judi Schrier Barr

Hyman Date

Bernard Dave

Rosalyn Kotick

Doris Trohn

Sandy Moss

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IN WITNESS WHEREOF, the undersigned have executed this Consent as of March 17th, 2011.

Carol Schrier-Polak

Judi Schrier Barr

Hyman Dave
Hyman ~~Bate~~ Dave ~~MD~~

Bernard Dave

Rosalyn Kotick

Doris Trohn

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IN WITNESS WHEREOF, the undersigned have executed this Consent as of 3/15, 2011.

Carol Schrier-Polak

Judi Schrier Barr

Hyman Date

Bernard H. Dave

Bernard Dave

Rosalyn Kotick

Doris Trohn

Sandy Moss

Bonnie Weissman

Jerry Schulper

Mary Paula Mulligan

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TALLAHASSEE, FLORIDA

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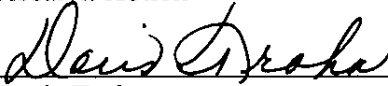
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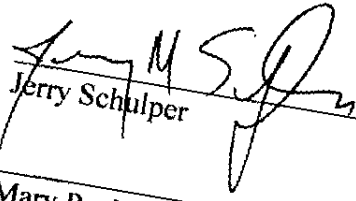
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