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**L. SELLERS**  
DEC 22 2010  
**EXAMINER**

**LLC DISSOLUTION OR WITHDRAWAL**  
**SMART FOR LIFE JACKSONVILLE BEACH, LLC**

Certificate of Status	1
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**ARTICLES OF DISSOLUTION FOR  
SMART FOR LIFE JACKSONVILLE BEACH, L.L.C.**

The undersigned, **ANTHONY L. CAPASSO** and **ABRAHAM L. FRIEDMAN**, as all the managing members (the "Members") of **SMART FOR LIFE JACKSONVILLE BEACH, L.L.C.**, a Florida limited liability company (the "Company"), pursuant to Section 608.441 of the Florida Statutes (2010), hereby set forth the following Articles of Dissolution. The dissolution was authorized by the unanimous consent of the shareholders on DECEMBER 18, 2010.

**ARTICLE I.**

These Articles of Dissolution shall be effective at 11:59 p.m. E.S.T. on December 31, 2010.

**ARTICLE II.**

The name of the Company is: **Smart For Life Jacksonville Beach, L.L.C.**

**ARTICLE III.**

The Articles of Organization were filed on August 14, 2007.

**ARTICLE IV.**

The names and respective addresses of its current Members are as follows:

Anthony L. Capasso, Managing Member  
161 Bear Pen Road  
Ponte Vedra Beach, Florida 32082

Abraham L. Friedman, Managing Member  
2280 East Silver Palm Road  
Boca Raton, Florida 33432

**ARTICLE V.**

A description of occurrence that resulted in the Company's dissolution pursuant to section, 608.441, Florida Statutes:

The Company has ceased its business operations.

**ARTICLE VI.**

Adequate provisions have been made for all debts, obligations and liabilities of the Company.

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**ARTICLE VII.**

All of the remaining property and assets of the Company have, or will have, been distributed to the Members of the Company on or before midnight on December 31, 2010, in accordance with their respective rights and interests.

**ARTICLE VIII.**

There are no actions pending against the Company in any.

**ARTICLE IX.**

Attached hereto as Exhibit A is a copy of the resolutions whereby the Members of the Company elected to dissolve the Company and adopted a plan of complete liquidation at a joint meeting on DECEMBER 18, 2010.

**ARTICLE X.**

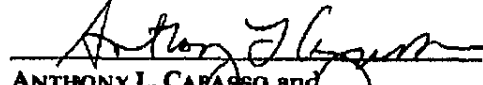
Notice of adoption of a plan of complete liquidation of the Company has been mailed to each known creditor of and claimant against the Company, if any.

[SIGNATURES ON THE FOLLOWING PAGE.]

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IN WITNESS WHEREOF, these Articles of Dissolution have been executed by the Members of the Company this 18<sup>th</sup> day of DECEMBER, 2010 to be effective at 11:59 p.m. E.S.T. on December 31, 2010.

**SMART FOR LIFE JACKSONVILLE BEACH, L.L.C.**

By: 

**ANTHONY L. CAPASSO and**

Its: **Managing Member**

By: 

**ABRAHAM L. FRIEDMAN**

Its: **Managing Member**

By: 

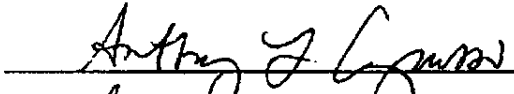
**DEANN CAPASSO**

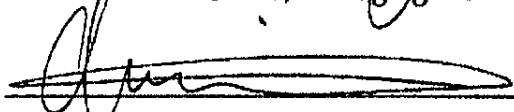
Its: **Member**

**UNANIMOUS CONSENT TO DISSOLUTION  
OF SMART FOR LIFE JACKSONVILLE BEACH, L.L.C.**

We, the majority or all of the members of SMART FOR LIFE JACKSONVILLE BEACH, L.L.C., a Florida limited liability company (the "Company"), hereby consent to the dissolution of the Company pursuant to Article 6.3 (Dissolution, Insolvency, Retirement, or Resignation) of the Company's Operating Agreement, dated August 14, 2007 and further consent to the filing of Articles of Dissolution with the Florida Department of State pursuant to the provisions of Section 608.441, Florida Statutes (2010).

Dated: DECEMBER 18, 2010.

  
ANTHONY L. CAPASSO, Managing Member

  
ABRAHAM L. FRIEDMAN, Managing Member

  
DEANN CAPASSO, Member