

L07000099601

(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:

Office Use Only



400171983144

03/22/10--01007--001 **25.00

FILED
2010 MAR 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAR 23 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE VAUGHAN EDWARDS GROUP, 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:

NORA H. MILLER, ESQ.

(Name of Person)

RAILEY & HARDING, P.A.

(Firm/Company)

15 N. EOLA DRIVE

(Address)

ORLANDO, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

NORA H. MILLER, ESQ.

(Name of Person)

at (407) 648-9119

(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

FILED

2010 MAR 22 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
THE VAUGHAN EDWARDS GROUP, LLC

2. The Articles of Organization were filed on Sept. 28, 2007 and assigned document number
L07000099601

3. The date the dissolution was approved: 5-15-2009

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).

Written consent of all members

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

Michelle R. Edwards
Dawn Vaughan

Printed Name

Michelle R. Edwards

Dawn Vaughan

FILING FEE: \$25.00

**UNANIMOUS CONSENT OF
THE MEMBERS AND MANAGERS OF
THE VAUGHAN EDWARDS GROUP, LLC
TO THE COMPANY'S DISSOLUTION AND PLAN OF LIQUIDATION**

As of May 15, 2009

The undersigned, being and constituting all of the members and managers of The Vaughan Edwards Group, LLC. (the "Company"), a Florida limited liability company, do hereby adopt and consent to the following actions without a meeting pursuant to Sections 608.4231 AND 608.441, Florida Statutes:

1) PLAN OF LIQUIDATION.

- a) The Members desire to pursue separate opportunities and to liquidate and dissolve the Company effective upon filing of the Company's 2009 U.S. federal tax return and after payment of all known debts and obligations, including any taxes which may be due.
- b) All executory contracts will have been completed or terminated as of the effective date of the dissolution and all remaining accounts receivable and monies due to the Company, including any tax refunds, will have been collected;
- c) Any assets of the Company remaining after payment of all debts and liabilities will be divided evenly between the Members in complete redemption of their membership interests.

- 2) APPROVAL AND RATIFICATION OF DISSOLUTION.** The Members have asked the Company's attorney to prepare the attached Articles of Dissolution and to hold the same until such time as the conditions set forth in paragraph 1 hereof have been satisfied, at which time, the Members will instruct the Company's attorney as to the effective date of the dissolution (which will be inserted in numbered paragraph 3 of the Articles of Dissolution) and to file the Articles of Dissolution with the Florida Secretary of State and to pay any required filing fees, which fees will have been placed in attorney's trust account or paid at the time at which instructions are made to file the Articles of Dissolution.

APPROVED AS OF THE DATE FIRST WRITTEN ABOVE:


Michelle Edwards, Member and Manager


Dawn Vaughan, Member and Manager