

107000110943

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(Address)

(Address)

(City/State/Zip/Phone #)

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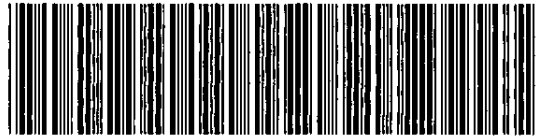
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AUG 19 2009

EXAMINER



600159547576

08/17/09--01016--001 **60.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 17 AM 7:53

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Union Hill Cemetary Association, 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:

Willard Mark Caro

(Name of Person)

Union Hill Cemetery Preservation Association, INC.

(Firm/Company)

P O Box 3096

(Address)

Pensacola, FL 32516

(City/State and Zip Code)

For further information concerning this matter, please call:

Willard Mark Caro

(Name of Person)

at (850) 456-5518

(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)

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\$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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG 17 AM 7:53

1. The name of a limited liability company is

Union Hill Cemetary Association, LLC

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

L07000110943

3. The date the dissolution was approved: May 19, 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).

The organization agreed to dissolve the LLC and reorganize as a non-profit corporation in order to better meet the needs of the cemetery.

The articles of Incorporation were filled on June 4, 2009 document #N09000005534. The assets from the LLC were assumed by the Non-profit

corporation and the LLC had no debts or obligations.

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

John H. Bryant Jr.
Mark Caro, V.P.

JOHN H. BRYANT JR
MARK CARO