

LO7000117760

(Requestor's Name)

(Address)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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11 APR 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G. MCLEOD
APR 14 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stuart Housing Development Company, 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:

Ricardo L. Gilmore, Esq.

(Name of Person)

Saxon Gilmore, P.A.,

(Firm/Company)

201 East Kennedy Blvd., Suite 600

(Address)

Tampa, Florida 33602

(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo L. Gilmore

(Name of Person)

at (813) 314-4500

(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
11 APR 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Stuart Housing Development Company, LLC

2. The Articles of Organization were filed on November 07, 2007 and assigned document number
L07000117760

3. The date the dissolution was approved: March 22, 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).

Pursuant to Section 608.441(1)(c), F.S., this Limited Liability Company is being dissolved
upon written consent of all 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

Maria A. Burger

Printed Name

Maria A. Burger, Executive Director

RESOLUTION 2011 - 01

A RESOLUTION APPROVING THE DESOLVING OF THE STUART HOUSING
DEVELOPMENT CO, LLC.

WHEREAS, the Housing Authority of the City of Stuart being the single member of
the Stuart Housing Development Co., LLC, and

WHEREAS, the single member approves the sending of this notice to the Stuart
Housing Development Co, LLC, and

WHEREAS, pursuant to Article 10.1(a) of the open agreement to dissolve the
Company, and

WHEREAS, the manager designated by this operating agreement is authorized to
take any other further steps, and any other further filings to dissolve the Stuart Housing
Development Co., LLC.

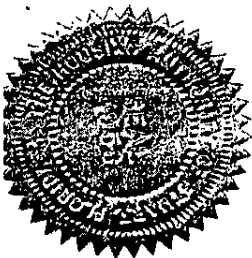
NOW THEREFORE BE IT RESOLVED BY THE COMMISSIONERS OF THE
HOUSING AUTHORITY OF THE CITY OF STUART, that this Resolution was passed and
adopted in open session on the 22nd of March, 20 11.

Commissioner Barbara Dotson motioned
that this resolution be adopted in open session, and it was seconded by Commissioner
Jennie Davis.

AYES: _____ NAYS: _____

Jennie M. Davis _____
Bernard H. Malon _____
Martha Mosley _____
Barbara Dotson _____
Leborah Longton _____

ABSENT: Nancy Judy _____



SEAL

HOUSING AUTHORITY OF THE CITY OF STUART

BY: It's Board of Commissioners.

Martha J. Mosley
Chairman of the Board - Martha J. Mosley
Marja A. Burger
Recording Secretary - Marja A. Burger