

LD8000035050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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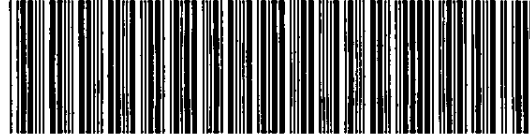
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAR 22 2016
BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Frank F. Cook, 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:

Philip H. Ward, III, Esq.
(Name of Person)
Ward Damon
(Firm/Company)
4420 Beacon Circle
(Address)
West Palm Beach, Florida 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

Philip H. Ward, III, Esq. at (561) 842-3000
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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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

FILING FEE: \$25.00

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

1. The name of a limited liability company is Frank F. Cook, LLC.
2. The Articles of Organization were filed on and assigned document number Lo8000035050.
3. The effective date the dissolution is December 31, 2015.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes:

The passage of ninety (90) consecutive days during which the company has no members.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: Julie Shrewsbury, as the personal representative of estate of Frank F. Cook, with an address of 107 Xanadu Place, Jupiter, Florida 33477.
6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Frank F. Cook, LLC

By: Julie Shrewsbury
Julie Shrewsbury, the personal
representative of the Frank F. Cook estate

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**WRITTEN CONSENT OF THE
MAJORITY OF THE MEMBERS IN
LIEU OF MEETING OF THE MEMBERS
PURSUANT TO §605.04073 OF THE
FLORIDA REVISED LIMITED LIABILITY COMPANY ACT**

The undersigned, being the personal representative of the deceased sole member and holder of a majority of the membership interest in **FRANK F. COOK, LLC**, hereby takes the following actions by written consent in lieu of a Meeting of the Member in accordance with Article V the Operating Agreement:

RESOLVED, that the company be liquidated in accordance with the provisions of the Internal Revenue Code of 1954, as amended, and further,

RESOLVED, that in accordance with such plan of liquidation, the personal representative of the deceased sole member, identified hereinbelow, and the accountant for the company be and they hereby are authorized and directed to:

1. Transfer all of the remaining assets, if any, of the company to the personal representative identified hereinbelow.
2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding units of the Company;
3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida;
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the company assets; and
5. Provide for the payment of any indebtedness owed by the company to any creditors or lienors.


FURTHER RESOLVED, that all actions taken on behalf of this Company by the

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personal representative identified hereinbelow in connection with the foregoing determination to liquidate and dissolve the company, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

FURTHER RESOLVED, that for the purposes of facilitating the proving of this Consent as herein provided and for other purposes, this Consent may be executed simultaneously in any number of counterparts, each of which counterparts shall be deemed to be an original. Such counterparts together shall constitute but one and the same Consent.

DATED: December 31, 2015


Julie Shrewsbury, as the personal representative
of the estate of Frank F. Cook, the former sole member

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