

LO8000056722

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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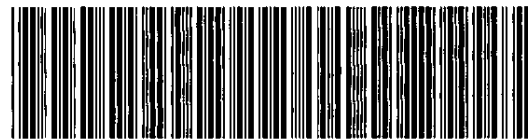
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE
AUG 16 2010
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2 R's Property Preservation & Maintenance 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:

Erika A. Easter, Esq.

(Name of Person)

Ungerlaw, PC

(Firm/Company)

1801 Century Park East, Suite 1250

(Address)

Los Angeles, CA 90067

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

For further information concerning this matter, please call:

Katherine Carey

(Name of Person)

at (310) 772-7700

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$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**

1. The name of a limited liability company is

2 R's Property Preservation & Maintenance Company, LLC

2. The Articles of Organization were filed on 06/09/2008 and assigned document number L08000056722

3. The date the dissolution was approved: June 25, 2010

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

Renaldo Hill

Printed Name

Renaldo Hill

**WRITTEN CONSENT OF THE MEMBERS OF
2 R'S PROPERTY PRESERVATION & MAINTENANCE COMPANY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, being a majority in interest of the Members of 2 R's PROPERTY PRESERVATION & MAINTENANCE COMPANY, LLC, a Florida limited liability company (the "Company"), hereby adopt, confirm, and ratify the following resolutions of the Members of the Company in accordance with the Operating Agreement of the Company and with the Florida Limited Liability Company Act:

DISSOLUTION

RESOLVED that effective as of the date of this resolution the Company's business will cease and the Company will dissolve as expeditiously as is reasonably and prudently possible.

RESOLVED FURTHER that the Members of the Company are authorized to execute and file the Articles of Dissolution and other necessary documents with the Florida Secretary of State; provided, however, should the Members determine that there is additional cost and expense required in making such filing(s), then they are not required to make such filing(s).

RESOLVED FURTHER that the Members shall instruct the Company's accountants to file appropriate final tax returns so as to notify taxing authorities that the Company has ceased business operations.

RESOLVED FURTHER that the Members have the authority to undertake all proper acts and procedures incident to dissolution, including, without limitation, the authority to bind the Company to new or additional liabilities.

RESOLVED FURTHER that the Members may sell, transfer, pledge, or otherwise dispose of the assets of the Company, on such terms and for such consideration as the Members deem reasonable and proper; accept as payment for the assets either cash or obligations of the purchaser, pay all debts and obligations of the Company, and generally do all such acts as may be reasonable and necessary for a complete settlement of all Company business.

RESOLVED FURTHER that the Members may employ attorneys, accountants, and brokers as may be necessary to wind up the Company's affairs.


RESOLVED FURTHER that the Members acknowledge that the Company has no creditors whose debts are not being paid.

RESOLVED FURTHER that, upon payment of all known debts and claims, the Members shall distribute all remaining assets of the Company to the Members.

RESOLVED FURTHER that the Members of the Company are authorized and directed to do all acts and execute all instruments and documents necessary or advisable to carry into effect the intent of the above resolution, and such acts are ratified, confirmed, and approved for and on behalf of the Company as its company acts.

THE UNDERSIGNED consents to and approves the foregoing actions and resolutions as of the 7th day of July, 2010.

MEMBER:



RENALDO HILL