

L080000062299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

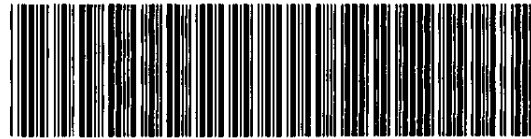
(Document Number)

Certified Copies _____

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05/26/11--01013--025 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 AM 11:22

T. HAMPTON

MAY 27 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Concierge Companies 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:

Rita Critelli

(Name of Person)

Concierge

(Firm/Company)

777 S Flagler Drive

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

George Graham

(Name of Person)

at (212) 317-1629

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 MAY 26 AM 11:22

1. The name of a limited liability company is

CONCIERGE COMPANIES LLC

2. The Articles of Organization were filed on June 25, 2008 and assigned document number
L08000062299

3. The date the dissolution was approved: 12/31/2009

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).

Business Closed

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.

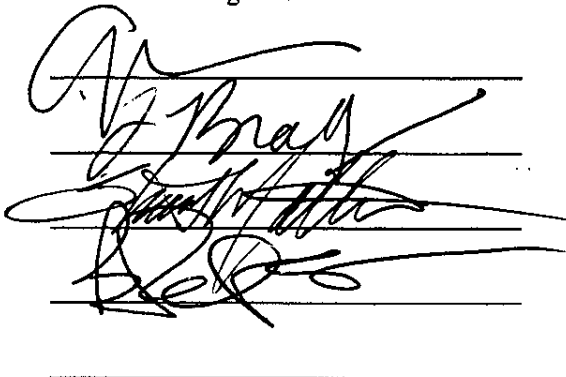
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

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

George Graham
Brady Hogan Investments
Stuart Mathison
CA Strategic Partners, LLC

UNANIMOUS WRITTEN CONSENT
OF
THE MEMBERS
OF
CONCIERGE COMPANIES LLC

The undersigned, being all of the Members of Concierge Companies LLC (the "Company") do hereby consent to adopt and order the following resolutions in lieu of a meeting of the Members, waiving all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

WHEREAS, all of the Members have determined that it is in the best interest of the Company to dissolve the Company as of the date hereof.

NOW THEREFORE, IT IS RESOLVED, that the Members of the Company authorize and approve the dissolution of the Company as of the date hereof.

THIS CONSENT may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 16 day of MAY, 2010. 2011

By Stuart W. Matteson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 AM 11:22

UNANIMOUS WRITTEN CONSENT
OF
THE MEMBERS
OF
CONCIERGE COMPANIES LLC

The undersigned, being all of the Members of Concierge Companies LLC (the "Company") do hereby consent to adopt and order the following resolutions in lieu of a meeting of the Members, waiving all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

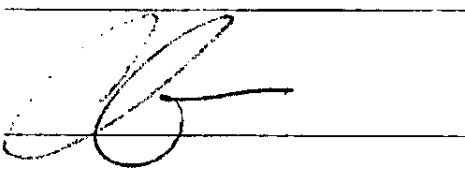
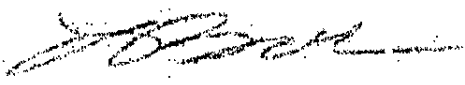
WHEREAS, all of the Members have determined that it is in the best interest of the Company to dissolve the Company as of the date hereof.

NOW THEREFORE, IT IS RESOLVED, that the Members of the Company authorize and approve the dissolution of the Company as of the date hereof.

THIS CONSENT may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 30 day of Dec., 2010.

By: _____



UNANIMOUS WRITTEN CONSENT
OF
THE MEMBERS
OF
CONCIERGE COMPANIES LLC

The undersigned, being all of the Members of Concierge Companies LLC (the "Company") do hereby consent to adopt and order the following resolutions in lieu of a meeting of the Members, waiving all formal requirements, including the necessity of holding a formal or informal meeting and any requirement that notice of such meeting be given.

WHEREAS, all of the Members have determined that it is in the best interest of the Company to dissolve the Company as of the date hereof.

NOW THEREFORE, IT IS RESOLVED, that the Members of the Company authorize and approve the dissolution of the Company as of the date hereof.

THIS CONSENT may be executed in any number of counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this 10 day of Dec, 2010.

By: _____