

L08000072561

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2009 DEC 28 PM 12 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS
DEC 29 2009
EXAMINER

COVER LETTER

TO: *Registration Section
Division of Corporations

SUBJECT: MCKENZIE WILKINS PHOTOGRAPHY, 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:

DONALD W. YETTER, Esquire

(Name of Person)

DONALD W. YETTER, P.A.

(Firm/Company)

1111 NINTH AVE W. STE B

(Address)

BRADENTON, FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

DONALD W. YETTER

(Name of Person)

at (941) 749-1402

(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

2009 DEC 28 PM 11 24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
MCKENZIE WILKINS PHOTOGRAPHY, LLC

2. The Articles of Organization were filed on 07/28/2008 and assigned document number
L08000072561

3. The date the dissolution was approved: 12/23/09

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 AUTHORIZATION BY 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

Printed Name

M. Wilkins

MCKENZIE WILKINS

FILED

2009 DEC 28 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT TO ACTION TAKEN IN LIEU OF SPECIAL NOTICE

OF

MEMBER AND MANAGER OF MCKENZIE WILKINS PHOTOGRAPHY, LLC

THE UNDERSIGNED, being the sole member and manager of MCKENZIE WILKINS PHOTOGRAPHY, LLC, hereby consents to the dissolution of the MCKENZIE WILKINS PHOTOGRAPHY, LLC in that there is no further business to be conducted by the limited liability company, all the assets of the company have been sold and all liabilities have been satisfied.

THE MANAGER of the company is authorized to take any and all action necessary to file Articles of Dissolution with the Secretary of State of Florida and complete formal dissolution of the company.

DATED: December 23, 2009

MCKENZIE WILKINS PHOTOGRAPHY,
LLC:

By: M. Wilkins
MCKENZIE WILKINS
Member-Manager