

L08000078532

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SECRETARY OF STATE
TALAMON/SECRET/02/25/09

09 FEB 25 PM 12:04

FILED

S. HAWKES

FEB 27 2009

EXAMINER

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

FILED
09 FEB 25 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

Sandals Addict, LLC

2. The Articles of Organization were filed on 8/18/08 and assigned document number

LO8000078532

3. The date the dissolution was approved: 12/31/08

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).

The LLC was established as an entity with the intention
of generating advertising revenue but the business
objectives have since changed to be an information
service.

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

[Signature]
[Signature]

Jon C. Dick
Amelia Tehring

**WRITTEN CONSENT OF THE MEMBERS OF
Sandals Addict, LLC**

The undersigned, being all the members of Sandals Addict, LLC, a Florida limited liability company ("Company"), pursuant to the provisions of Section 608.441 of the Florida Statutes (2009), do hereby consent to the adoption of the following resolutions:

RESOLVED, that all of the members hereby propose that the Company be voluntarily dissolved; and

FURTHER RESOLVED, that the appropriate officers of the Company be, and they hereby are, authorized and directed to do and perform all such acts and deeds and to execute all such other actions as they, or any of them, may deem to be necessary, proper or convenient in order to carry out the intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned, being all the members of the Company, hereby approve, ratify and adopt the foregoing resolutions.

Dated: 2/21, 2009.

Annette Mason

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TALLAHASSEE, FLORIDA