

L08000094778

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2013 JAN 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

N. Culligan JAN 15 2013



BALM CCD LLC

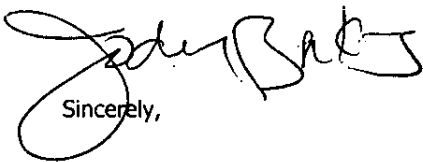
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern:

Enclosed please find Articles of Dissolution for BALM CDD LLC. Please direct all correspondence to:

Jodie Bakes
ThinkLab Ventures
100 SE 32nd Rd
Miami, FL 33129
Telephone: 305-799-3399

Thank you for your attention to this matter.



Sincerely,

Jodie Bakes
Chief Financial Officer

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BALM CDD, 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:

Jodie Bakes

(Name of Person)

ThinkLAB Ventures

(Firm/Company)

100 SE 32nd Road

(Address)

Miami, Florida 33129

(City/State and Zip Code)

For further information concerning this matter, please call:

Jodie Bakes

(Name of Person)

305 285-9748

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$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
2013 JAN 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

BALM CDD, LLC

2. The Articles of Organization were filed on October 6, 2008 and assigned document number
LO8000094778

3. The date the dissolution was approved: December 19, 2012

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 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:

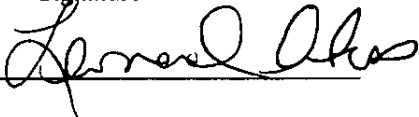
☒ There are no suits pending against the company in any court.

-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

Leonard Abess

Resolution and Consent of Members Approving Dissolution

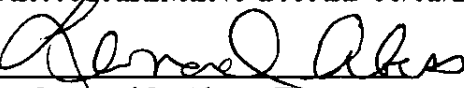
It is hereby RESOLVED by the vote of holders of a majority of member interests, that it is advisable, for the benefit of BALM CDD, LLC, a Florida limited liability company (the "company") to dissolve.

Therefore

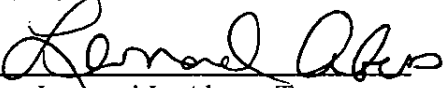
It is RESOLVED, that the Company shall be dissolved by the filing of the attached Articles of Dissolution pursuant to Florida Statute Section 608.445.

Made and entered into as of the 19 + day of December, 2012 by and between LEONARD L. ABESS, JR. REVOCABLE TRUST UNDER AGREEMENT DATED 06/12/2002, ASHLEY MELISSE ABESS IRREVOCABLE TRUST UNDER AGREEMENT DATED 12/22/1992, MATTHEW UNGAR ABESS IRREVOCABLE TRUST UNDER AGREEMENT DATED 12/22/1992, and BRETT UNGAR ABESS IRREVOCABLE TRUST UNDER AGREEMENT DATED 12/232/1992, (collectively the "Members").

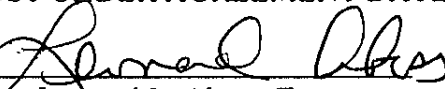
LEONARD L. ABESS, JR., REVOCABLE TRUST
UNDER AGREEMENT DATED 06/12/2002

By: 
Leonard L. Abess, Trustee

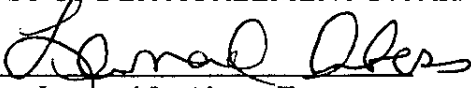
MATTHEW UNGAR ABESS IRREVOCABLE
TRUST UNDER AGREEMENT DATED 12/22/1992

By: 
Leonard L. Abess, Trustee

BRETT UNGAR ABESS IRREVOCABLE
TRUST UNDER AGREEMENT DATED 12/22/1992

By: 
Leonard L. Abess, Trustee

ASHLEY MELISSE ABESS IRREVOCABLE
TRUST UNDER AGREEMENT DATED 12/22/1992

By: 
Leonard L. Abess, Trustee