

Division of Corporations

Page 1 of 1

L08000 103852

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Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : NICI LAW FIRM, P.L.
Account Number : I201100000008
Phone : (239) 449-6150
Fax Number : (877) 646-0560

**LLC DISSOLUTION OR WITHDRAWAL
BOMBSHELL ENTERPRISES, LLC**

Certificate of Status	1
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T. HAMPTON

OCT 11 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bombshell Enterprises, 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:

James R. Nici, Esq.

(Name of Person)

Nici Law Firm, P.L.

(Firm/Company)

1185 Immokalee Road - Suite 110

(Address)

Naples, FL 34110

(City/State and Zip Code)

For further information concerning this matter, please call:

Kathy Valentine, Paralegal

(Name of Person)

at (239) 449-6150

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ 30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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(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

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TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is
Bombshell Enterprises, LLC

2. The Articles of Organization were filed on **November 6, 2008** and assigned document number
L08000103852

3. The date the dissolution was approved: **September 16, 2011**

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).

Consent by all Members and Manager

5. CHECK ONE:

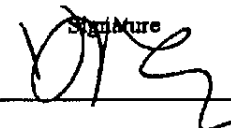
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

7. CHECK ONE:

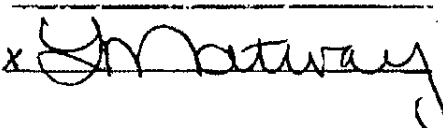
- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

x 

Printed Name

**David W. Shoemaker, as Manager of
St. Andrews, LLC, Manager and Member**

x 

Lindsay Matway, Member

FILING FEE: \$25.00

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE MEMBERS AND MANAGER OF
BOMBSHELL ENTERPRISES, LLC**

WHEREAS, as of the date of this Consent, the undersigned are all of the Members and Managers of record of BOMBSHELL ENTERPRISES, LLC (the "Company"); and

WHEREAS, pursuant to Article VII of the Operating Agreement dated November 6, 2008, the Members and Manager recommend and propose dissolution of the Company.

NOW, THEREFORE, the undersigned, being all of the Members and Managers of BOMBSHELL ENTERPRISES, LLC, in accordance with the Florida Limited Liability Company Act and the Operating Agreement dated November 6, 2008, relating to actions taken without a meeting, hereby consent to the following actions by the Members and Manager:

RESOLVED, the Members and Manager, by their signatures hereto, have approved the dissolution of the Company.

RESOLVED, that any and all assets of BOMBSHELL ENTERPRISES, LLC, shall be distributed to the members in their proportionate interest, effective immediately.

RESOLVED, this action by written consent of the Members and Manager of the Company shall be in lieu of a meeting.

Dated as of the 9 day of September, 2011.

MANAGER:

ST. ANDREWS, LLC, a Florida limited liability company

By: [Signature]
DAVID W. SHOEMAKER, Manager

MEMBERS:

ST. ANDREWS, LLC, a Florida limited liability company

By: [Signature]
DAVID W. SHOEMAKER, as Manager

[Signature]
Lindsay Matway

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