

10/10/2011 05:19 p

0:1 (850) 6

87764

Division of Corporations

Page 1

L08000103861

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000244796 3)))



H110002447963ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : NICI LAW FIRM, P.L.
Account Number : I20110000008
Phone : (239) 449-6150
Fax Number : (877) 646-0560

L. SELLERS

OCT 11 2011

EXAMINER

**LLC DISSOLUTION OR WITHDRAWAL
BARTENDING BOMBSHELLS, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

RECEIVED

11 OCT 10 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

11 OCT 10 AM 11:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Fax Transmission

To: Florida Department of State - Division of Corp.

From: James R. Nici, Esq.

Fax: +1 (850) 6176383

Date: 10/10/2011

RE: Bartending Bombshells, LLC - Dissolution

Pages: 5

Comments:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bartending Bombshells, 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 &
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**

1. The name of a limited liability company is
Bartending Bombshells, LLC

2. The Articles of Organization were filed on November 6, 2008 and assigned document number
L08000103861

3. The date the dissolution was approved: September 9, 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

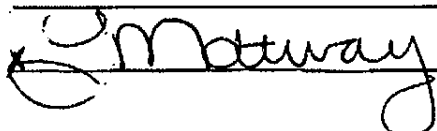
David W. Shoemaker, as Manager of

St. Andrews, LLC, Manager and Member of

Bombshell Enterprises, LLC.

Lindsay Matway, Member of Bombshell

Enterprises, LLC, - (Member)



FILING FEE: \$25.00

FILED
11 OCT 10 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CONSENT TO ACTIONS TAKEN WITHOUT A MEETING
OF THE MEMBERS AND MANAGER OF
BARTENDING BOMBSHELLS, LLC**

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

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

NOW, THEREFORE, the undersigned, being all of the Members and Managers of BARTENDING BOMBSHELLS, 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 sole Member and Manager:

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

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

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

Dated as of the 9 day of September, 2011.

MANAGER:

BOMBSHELL ENTERPRISES, LLC, a
Florida limited liability company
By: ST. ANDREWS, LLC, a Florida limited
liability company its Manager

By: 
DAVID W. SHOEMAKER, Manager

MEMBER:

BOMBSHELL ENTERPRISES, LLC, a
Florida limited liability company

By: 
DAVID W. SHOEMAKER, as Manager
of St. Andrews, LLC - Member


Lindsay Matway - Member