

L08000108352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

G. MCLEOD

JAN 22 2010

EXAMINER



200166351932

01/21/10--01029--014 **25.00

FIELD
SECRETARY OF STATE
DIVISION OF CORPORATION
10 JAN 21 AM 11:50

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cornelius Cattle Company, 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:

Lee Stafford Cornelius

(Name of Person)

(Firm/Company)

3705 Medulla Rd

(Address)

Plant City, FL 33566

(City/State and Zip Code)

For further information concerning this matter, please call:

Lee Stafford Cornelius

(Name of Person)

at (813) 7522085

(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
SECRETARY OF STATE
DIVISION OF CORPORATION

10 JAN 21 AM 11:50

1. The name of a limited liability company is
Cornelius Cattle Company, LLC

2. The Articles of Organization were filed on November 20, 2008 and assigned document number
L08000108352

3. The date the dissolution was approved: December 30, 2009

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).

Upon the written consent of all of all of the members of the limited liability
company.

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.

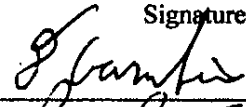
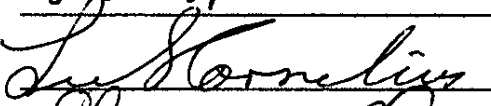
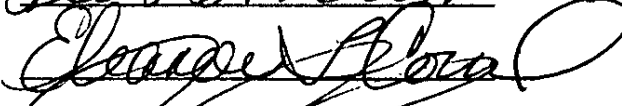

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

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

Daniel Harrison Cornelius

Lee Stafford Cornelius

Eleanor T. Cornelius

James Francis Cornelius

FILING FEE: \$25.00

**Resolution of Members
Of**

Cornelius Cattle Company, LLC
A Limited Liability Company

Pursuant to the operating agreement of Cornelius Cattle Company, LLC, A Florida Limited Liability Company, hereafter "Company", and applicable laws, a meeting of the Members of the Company was held on the 30th day of December, 2009 at 7:00 P.M.

The Members adopted the following resolution:

Resolved: That effective the 20th day of January, 2010 the Company will cease to conduct business, and that the Members or manager would file with the Secretary of State the appropriate forms to dissolve the Company And to take all actions relating thereto to wind up the business of the Company

So Resolved.

Daniel Harrison Cornelius

Lee Stafford Cornelius

Eleanor T. Cornelius

James Francis Cornelius

