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(((H22000126910 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : FORSYTH & BRUGGER, P.A.

Account Number : I20040000147 : (239)263-6000 Phone Fax Number : (239)263-6757

### LLC DISSOLUTION OR WITHDRAWAL S.V.M. BUILDING, LLC

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### **COVER LETTER**

ration Section on of Corporations				
V.M. BUILDING, LLC				
	Liability Company)			
rticles of Dissolution and fee(s) are submitted	for filing.			
• •				
JOHN N BRUGGER				
(Name o	f Person)			
FORSYTH & BRUGGER, P.A.				
(Firm/C	ompany)			
600 5TH AVE S., SUITE 207				
(Add	iress)	· · · · · · · · · · · · · · · · · · ·		
NAPLES FL 34102				
(City/State a	nd Zip Code)			
rmation concerning this matter, please call:				
N BRUGGER	239 at (	263-6000		
(Name of Person)	(Area Code	& Daytime Telephone Number)		
ck for the following amount:				
Filing Fee and Certificate of Dissolution		e, Certificate of Dissolution & (additional copy is enclosed)		
ng Address: Stration Section ion of Corporations Box 6327 bassee, FL 32314	Division of Co. The Centre of 2 2415 N. Monro	rporations Fallahassee de Street, Suite 810		
	Name of Corporations  V.M. BUILDING, LLC  (Name of Limited Inticles of Dissolution and fee(s) are submitted Incorrespondence concerning this matter to the JOHN N BRUGGER  (Name of FORSYTH & BRUGGER, P.A.  (Firm/C)  (Add NAPLES FL 34102  (City/State and Correspondence concerning this matter, please call:  N BRUGGER  (Name of Person)  (See For the following amount:  Filing Fee and Certificate of Dissolution  (See Address:  Stration Section  Section ion of Corporations  Box 6327	(Name of Limited Liability Company)  rticles of Dissolution and fee(s) are submitted for filing.  I correspondence concerning this matter to the following:  JOHN N BRUGGER  (Name of Person)  FORSYTH & BRUGGER, P.A.  (Firm/Company)  600 5TH AVE S., SUITE 207  (Address)  NAPLES FL 34102  (City/State and Zip Code)  rmation concerning this matter, please call:  N BRUGGER  (Name of Person)  (Area Code)  ck for the following amount:  Filing Fee and Certificate of Dissolution  S555.00 Filing Fee Certified Copy  ag Address:  Street Address:  Street Address:  Stration Section  ion of Corporations  Box 6327  The Centre of The Centre o		

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# ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1.	The name of a limited liabi	lity company is			
	S.V.M. BUILDING, LLC				
2.	The Articles of Organization	n were filed on 12/02/2008 and assign	ned		
	document number L080001	10630			
3.	Note: If the date inserted in	the dissolution if not effective on the date of filing: 12/31/2021 to date cannot be prior to or more than 90 days later than date document is rethis block does not meet the applicable statutory filing requirements of tive date on the Department of State's records.	SCELACO TOL LIDUAL	ot be	
4.	605.0707, Florida Statutes,	e that resulted in the limited liability company's dissolution pu (copy 605.0707 on back cover letter).	irsuant to sectio	п	
	SEE ATTACHED EXHIBIT	Α"	<del></del>		
	SEE ATTACHED EXHIBIT "	A"			
	SEE ATTACHED EXHIBIT ".	4."			
5.	If there are no members, en activities and affairs:	ter the name and address of the person appointed to wind up t  ANDREW SMITH	he company's		
		990 IST AVE S, SUITE 200			
		NAPLES FL 34102	E.C.	2022	
			11174 S	2022 HAR -	
6. ab	Signature of an authorized pove to wind up the company	person or if there are no members, the signature of the person 's activities and affairs:	appointed and I	isied	
			25. 20. 20.	<u> </u>	
	An	JOHN N BRUGGER		 CO	
	Signature	Printed Name			

FILING FEE: \$25.00

Exhibit"A"

H220001269103

## WRITTEN APPROVAL OF DISSOLUTION OF S.V.M. BUILDING, LLC

(A FLORIDA LIMITED LIABILITY COMPANY)

WHEREAS, the operating agreement of S.V.M. BUILDING, LLC, a Florida limited liability company (the "Company") requires the approval of One Hundred percent (100%) of its members in order to dissolve the Company; and

WHEREAS, Smith Family Holdings, LLC, a Florida limited liability company ("Smith") is the holder and owner of two-thirds (2/3rds) of the membership interests in the Company and William "Chip" Van Meter ("Chip") is the holder and owner of one-third (1/3<sup>rd)</sup> of the membership interest in the Company (collectively the "Members"); and

WHEREAS, the sole asset of the company is an Amended and Restated Promissory Note in the amount of EIGHT MILLION ONE HUNDRED THOUSAND DOLLARS AND 00/100 (\$8,100,000.00) (the "Note") dated December 31, 2021 made by The Mark Developers, LLC, a Florida limited liability company in favor of the Company; and

WHEREAS, the Members desire to dissolve the Company and assign an interest in the Note to each of the Members in accordance with their ownership interest in the Company; and

WHEREAS, the current Manager of the Company is Andrew Smith ("Manager").

Now therefore please be informed that the undersigned hereby approve the filing of Articles of Dissolution with the State of Florida and the assignment of rights as payee under the terms of the Note to each of the Members in proportion to their ownership interest in the Company.

The Manager of the Company is hereby authorized and directed to assign the Note to the Members, effective December 31, 2021 and file Articles of Dissolution dated December 31, 2021, with the State of Florida

This resolution may be signed in counterparts and each together shall male the whole. Signatures transmitted by electronic means shall be deemed originals.

H220001269103

#### APPROVED BY THE FOLLOWING:

Smith Family Holdings, LLC, A Florida limited liability company

By: \_

Andrew Smith, Manager

By: William "Chip" Van Meter

S. V. M. BUILDING, LLC A Florida limited liability company'

By:

Andrew/Sm/m Menag