

L09000000574

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(Business Entity Name)

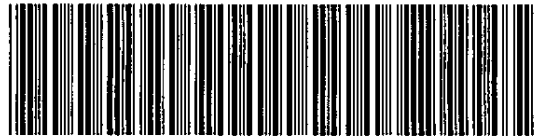
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09 OCT -2 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

OCT -5 2009

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAURSHELL, 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:

MARCELA ROSENTHAL

(Name of Person)

BELSON LAW GROUP

(Firm/Company)

2500 N. MILITARY TRAIL, SUITE 200

(Address)

BOCA RATON, FLORIDA 33431

(City/State and Zip Code)

FILED
09 OCT -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MARCELA ROSENTHAL

(Name of Person)

at (561) 613-4000

(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
09 OCT -2 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. The Articles of Organization were filed on JANUARY 5, 2009 and assigned document number
L09000000574

3. The date the dissolution was approved: SEPTEMBER 16, 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).

THE MEMBERS OF THE LIMITED LIABILITY COMPANY UNANIMOUSLY
APPROVED THE DISSOLUTION THROUGH A WRITTEN CONSENT.

5. CHECK ONE:

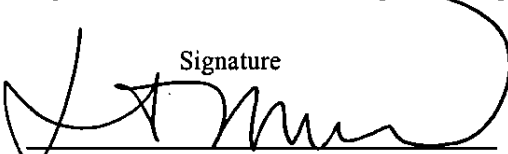
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Shelley Moreno Solomon

Printed Name

LAUREN T. MORENO

SHELLEY MORENO SOLOMON

**WRITTEN ACTION IN LIEU OF MEETING
OF THE MEMBERS OF
LAURSHELL, LLC**

09 OCT -2 PM 1:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all the Members of LAURSHELL, LLC, a Florida Limited Liability Company, (the "Company"), hereby consent to the following Written Action in Lieu of Meeting of the Members therefor, and all statutory requirements and requirements under the Company's operating agreement, pertaining to the time, manner, and place of same are hereby waived.

WHEREAS, the Members of the Company desire to dissolve the Company; and

WHEREAS, the Members of the Company are required to file Articles of Dissolution to dissolve the Company.

NOW, THEREFORE, BE IT

RESOLVED, that Articles of Dissolution be filed and effective upon the filing of same with the Florida Department of State Division of Corporations; and

FURTHER RESOLVED, that LAUREN T. MORENO, as Managing Member of the Company, be and is hereby empowered to take all action necessary to dissolve the Company.

IN WITNESS WHEREOF, the undersigned, constituting all the Members of LAURSHELL, LLC, have executed this Written Action in Lieu of Meeting of the Members, this 16th day of September, 2009.

MEMBERS:



LAUREN T. MORENO



SHELLEY MORENO SOLOMON