

LO9000006562

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 29 PM 3 16

N. Cuffigan MAY 2 - 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLD EVENT PRO, 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:

Michael J Posner, Esq.

(Name of Person)

Ward Damon

(Firm/Company)

4420 Beacon Circle

(Address)

West Palm Beach, Florida 33407

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J Posner, Esq.

(Name of Person)

at (561) 594-1452

(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 CORPORATIONS
11 APR 29 PM 3 16

1. The name of a limited liability company is

GOLD EVENT PRO, LLC

2. The Articles of Organization were filed on 01/20/2009 and assigned document number L09000006562

3. The date the dissolution was approved: April 31, 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).

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

5. CHECK ONE:

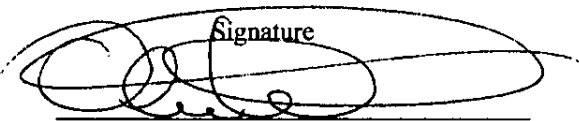
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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:



Printed Name

Oliver Troll, Manager

FILING FEE: \$25.00

**WRITTEN CONSENT OF THE MEMBERS IN
LIEU OF SPECIAL MEETING OF THE MEMBERS
PURSUANT TO §608.441 OF THE
FLORIDA LIMITED LIABILITY COMPANY ACT**

The undersigned, being the Members of **Gold Event Pro, LLC**, hereby take the following actions by written consent in lieu of a Special Meeting of the Members:

RESOLVED, that the company be liquidated in accordance with the provisions of the Internal Revenue Code of 1954, as amended, and further

RESOLVED, that in accordance with such plan of liquidation, the manager and the accountant for the company be and they hereby are authorized and directed to:

1. Transfer all of the assets of the company to the members of the company.
2. Distribute all the assets subject to any unpaid liabilities in reduction and cancellation of all the outstanding units of the company;
3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida;
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the company assets; and
5. Provide for the payment of any indebtedness owed by the company to any creditors or lienors.


FURTHER RESOLVED, that all actions taken on behalf of this company by the manager in connection with the foregoing determination to liquidate and dissolve the company, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.


FURTHER RESOLVED, that for the purposes of facilitating the proving of this Consent as herein provided and for other purposes, this Consent may be executed

simultaneously in any number of counterparts, each of which counterparts shall be deemed to be an original. Such counterparts together shall constitute but one and the same Consent.

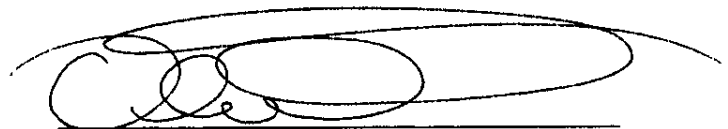
DATED: April 27, 2011

Members:


Oliver Von Troll


Dianna Von Troll

Manager:


Oliver Von Troll

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