

12/9/2020

Division of Corporations

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From:

Account Name : THE FARR LAW FIRM
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Phone : (941)639-1158
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LLC DISSOLUTION OR WITHDRAWAL
CPCON, LLC

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**ARTICLES OF DISSOLUTION
OF
CPCON, LLC**

Pursuant to the provisions of Florida Statutes Section 605.0707, CPCON, LLC, a Florida Limited Liability Company (the "Company") adopts the following articles of dissolution for the purpose of dissolving the company.

1. The name of the company is CPCON, LLC. The date of issuance of the Company's Articles of Organization is January 21, 2009 (Document Number: L09000006917).

2. The Manager of the Company, is hereby directed to take all action necessary to wind up the Company and distribute the Company's assets.

3. All debts, obligations, and liabilities of the Company have been paid or discharged or adequate provision has been made.

4. All the property and assets of the Company remaining after payment of all of the debts, obligations, and liabilities of the Company shall be distributed to the members.

5. The occurrence that resulted in the limited liability company's dissolution pursuant to Florida Statutes Section 605.0707 is the consent of all the limited liability company's members, as stated in Florida Statutes Section 605.0701(2).

6. The effective date of the dissolution is the date of the filing of these Articles of Dissolution.

DATED this ____ day of ____ 11/3/2020, ____.

SOLE MEMBER:

ONE AND DONE PARTNERS, LLLP, a
Florida limited liability limited partnership

DocuSigned by:

Jay A. Fredrickson

Jay A. Fredrickson, General Partner

CPCON, LLC
Written Consent of Members in
Lieu of Special Meeting of the Members
Pursuant to Florida Statutes Section 605.04073

THE UNDERSIGNED, being the sole member of CPCON, LLC, a Florida Limited Liability Company (the "Company"), hereby takes the following action by written consent in lieu of a special meeting of the sole member:

RESOLVED, that the Company be liquidated.

RESOLVED, that in accordance with such plan of liquidation, the Manager of the Company is hereby authorized and directed to:

1. Provide for the payment of any indebtedness owed by the Company to any creditors or lienors;
2. Distribute all remaining assets of the Company to the members;
3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida; and
4. File all other forms and documents required by the State of Florida.

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

DATED: 11/3/2020, _____.

SOLE MEMBER:

ONE AND DONE PARTNERS, LLLP, a
Florida limited liability limited partnership

DocuSigned by:

Jay A. Fredrickson

Jay A. Fredrickson, General Partner