

#L09000008356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12/30/11--01003--014 **30.00

FILED
11 DEC 30 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
JAN 5 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TCM Tesoro 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:

Ms. Lynn Brennan

(Name of Person)

TCM Tesoro LLC

(Firm/Company)

110 SE Rio Casarano

(Address)

Port Saint Lucie, Florida 34984

(City/State and Zip Code)

For further information concerning this matter, please call:

Ms. Lynn Brennan

(Name of Person)

at (772) 345-0351

(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
TCM Tesoro LLC

2. The Articles of Organization were filed on _____ and assigned document number
L09000008356

3. The date the dissolution was approved: December 15, 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).

All members of TCM Tesoro LLC have agreed to dissolve the LLC
via 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

Printed Name

dy Brennan
Ms. Sharon Sina

Ms. Lynn Brennan

Ms. Sharon Sina

TCM Tesoro LLC
Unanimous Consent of Members
December 15, 2011

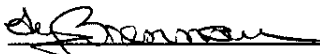
Whereas, TCM Tesoro LLC was formed to coordinate the activities of individuals who were affected by the bankruptcy and subsequent purchase out of bankruptcy of The Tesoro Club;

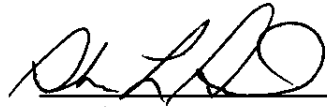
Whereas, all of the activities relating to these items are now finalized and complete and;

Whereas, all of the assets of TCM Tesoro LLC have been either been returned to said individuals or donated to a charity and now are depleted;

Resolved, we hereby consent to dissolve TCM Tesoro LLC effective December 30, 2011.

The undersigned have executed and delivered this Action by Members without a Meeting as of the date first written above.

 12-28-2011
Ms. Lynn Brennan Date

 12-28-2011
Ms. Sharon Sina Date