

LB90000/0604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

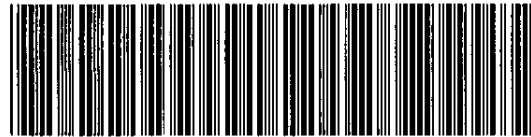
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/31/11--01022--003 **25.00

2011 AUG 31 AM 10 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

SEP - 1 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WOODSTO INVESTMENTS, 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:

MARC P. OSSINSKY, ESQUIRE
(Name of Person)

OSSINSKY & CATHCART, P.A.
(Firm/Company)

2699 Lee Road, Suite 101
(Address)

WINTER PARK, FLORIDA 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

JOANN DUNCAN at (407) 629-2484
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> 30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011 AUG 31 AM 10:45

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

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

2. The Articles of Organization were filed on **February 2, 2009** and assigned document number
L09000010604

3. The date the dissolution was approved: **August 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).

**The business ceased operations on August 15, 2011 and all members have
consented to the dissolution.**

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.

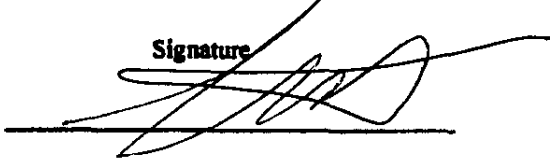
6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

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

ROBERT M. WOODALL, JR.

FILING FEE: \$25.00

FILED

2011 AUG 30 PM 10:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

WOODSTO INVESTMENTS, LLC
(a Florida Limited Liability Company)

**ACTION BY UNANIMOUS WRITTEN CONSENT OF MEMBERS
IN LIEU OF A JOINT SPECIAL MEETING OF THE MEMBERS**

The undersigned, being the Members of **WOODSTO INVESTMENTS, LLC**, a Florida limited liability company (hereinafter referred to as the "Company"), acting pursuant to Section 607.0821 and 607.0704 of the Florida General Corporation Act, and the Bylaws of the Company, do hereby waive all notice of the time, place and purposes of a Special Meeting of the Members of the limited liability company and hereby unanimously consent and agree to the adoption of the following resolution:

Dissolution: The Manager stated that the limited liability company, **WOODSTO INVESTMENTS, LLC**, would be dissolving as of August 15, 2011. Upon motion duly made and carried, it was

RESOLVED, that the Members approve the dissolution of **WOODSTO INVESTMENTS, LLC**, consisting of **ROBERT M. WOODALL, JR.**, as Manager/Sole Member, and that Articles of Dissolution shall be filed with the State of Florida, Division of Corporations, effective August 15, 2011, and copies of filed Articles of Dissolution would be kept in the Corporate Book.

There being no further business to come before the Members, the meeting was adjourned upon motion duly made and carried.

IN WITNESS WHEREOF, the undersigned Members have executed this Unanimous Written Consent effective as of August 15, 2011.



ROBERT M. WOODALL, JR., Manager/Sole Member