

LD9 0000021037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

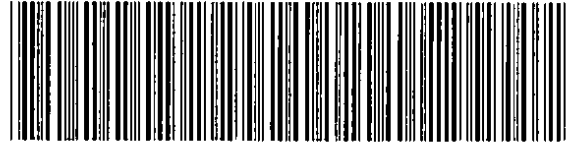
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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07/17/23--01021--007 **55.00

2023 JUL 17 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FL.

FILED

AUG 17 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 140 CLUB, 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:

V. ROSS SPANO, ESQ.

(Name of Person)

ROSS SPANO LAW, P.A.

(Firm/Company)

10101 BLOOMINGDALE AVE, SUITE 203

(Address)

RIVERVIEW, FL 33578

(City/State and Zip Code)

For further information concerning this matter, please call:

V. ROSS SPANO, ESQ.

813

244-7758

at ()

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee and Certificate of Dissolution

☒ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2023 JUL 17 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FL

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

2. The Articles of Organization were filed on MARCH 3, 2009 and assigned
document number L09000021037

3. The delayed effective date the dissolution if not effective on the date of filing: JULY 31, 2023
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
All members of 140 CLUB, LLC have agreed to dissolve the Company subsequent to a vote and resolution.

Attached are the meeting minutes confirming the vote and resolution.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:


Signature

KENNETH DOJKA

Printed Name

FILING FEE: \$25.00

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: 140 CLUB, LLC

Document number of Limited Liability Company is: L09000021037

Date of dissolution was: JULY 31, 2023

Description of information that must be included in a written claim:

A claim must include:

1) Name and address of entity

2) Date(s) liability or debt was incurred

3) Amount of debt or liability

4) Basis of debt or liability

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

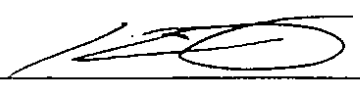
1369 OAKFIELD DRIVE

BRANDON, FLORIDA 33511

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

KENNETH DOJKA

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

MINUTES OF SPECIAL MEETING
OF THE MEMBERS OF
140 CLUB, LLC

FILED

2023 JUL 17 AM 10:01

A special meeting of the Members of 140 CLUB, LLC (the "Company"), was held at 1401 Bloomingdale Avenue, Suite 203, Riverview, Florida 33578, on July 12, 2023. SECRETARY OF STATE TALLAHASSEE, FL

Stephen Scott was appointed Chairman, and Kenneth Dojka was appointed Secretary of the meeting and recorded the minutes.

The roll call of all Members was called, and the Secretary verified that each person deemed present and permitted to vote is a Member of the Company.

The Chairman then announced that the meeting was called to consider the following:

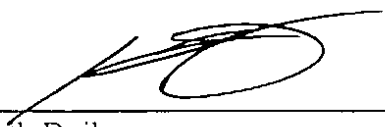
- (1) Consideration and adoption of a resolution authorizing the dissolution of the Company, effective July 31, 2023.

After discussion and motion duly made, seconded, and carried by a unanimous vote of all Members, it was:

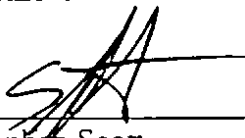
RESOLVED, that:

- (1) The Company is authorized to file necessary paperwork with the State of Florida dissolving the Company, effective July 31, 2023.

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



Kenneth Dojka
Secretary

Kenneth Dojka
Member

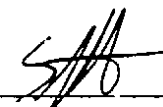
Stephen Scott
Member

WAIVER OF NOTICE AND CONSENT

The undersigned, by signing these Minutes of Special Meeting of Members, does hereby waive notice of the time and place of this meeting, consents to the meeting and approves the contents of the minutes of this meeting.


Kenneth Dojka

Date signed: 7/12/23


Stephen Scott

Date signed: 7/12/23