

109000038848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

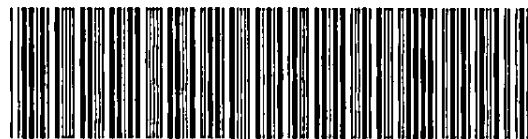
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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08/17/17--01014--016 ++25.00

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2017 AUG 17 P 4:00

CLERK OF COURT
TALLAHASSEE, FLORIDA

n BRUCE
AUG 18 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Summerfield Farms, 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. McDermott, Esquire

(Name of Person)

McDermott & Thacker, P.A.

(Firm/Company)

791 W. Lumsden Rd.

(Address)

Brandon, FL 33511

(City/State and Zip Code)

2017 AUG 17 P 4: 00
STATEMENT OF MAIL
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Michael J. McDermott

(Name of Person)

at (813) 684-3131

(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/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of a limited liability company is

Summertfield Farms, LLC

2. The Articles of Organization were filed on 04/21/2009 and assigned

document number L09000038848

3. The delayed effective date the dissolution if not effective on the date of filing: 09/30/2017
(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 agreed to dissolve this entity.

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

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:

Thomas H. Miller
Signature

Thomas H. Miller, Trustee

Printed Name

FILING FEE: \$25.00

FILED
2017 AUG 17 P 6:04
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN CONSENT
IN LIEU
OF
MEETING OF THE MEMBERS
OF
SUMMERFIELD FARMS, LLC
a Florida Limited Liability Company**

Pursuant to Fla. Stat. §§605.04073; 605.0701; and 605.0707 of the Florida Revised Limited Liability Company Act, the undersigned being all of the Members entitled to vote of SUMMERFIELD FARMS, LLC, hereby consent to the adoption of the following resolutions in lieu of a meeting of the Members of the Limited Liability Company and direct the officers of the Limited Liability Company to take all steps necessary or appropriate to carry out the intent of the following resolution(s):

WHEREAS, the Member believes that it is in the best interests of the limited liability company to dissolve SUMMERFIELD FARMS, LLC;

NOW, THEREFORE, BE IT

RESOLVED, that the member, by his below signature, does hereby recommend that the limited liability company be dissolved.

RESOLVED, that all remaining assets of Summerfield Farms, LLC be distributed to the managing member.

FURTHER, resolved that, the member having approved the dissolution, and the member does hereby execute the articles of dissolution and such other documents as may be necessary or appropriate to complete the dissolution of the limited liability company.

IN ASSENT TO THE ABOVE, the undersigned Member has signed and dated his name above the number of units of the Limited Liability Company held by each of record on such date.

Dated: August 14, 2017

By: Thomas H. Miller
Thomas H. Miller, TTEE of the Thomas
H. Miller Trust dated 3/31/09
(50 Units/100% interest)
Managing Member/Authorized
Representative

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: Summerfield Farms, LLC

Document number of Limited Liability Company is: L09000038848

Date of dissolution was: 09/30/2017

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

Name, Address, Claim Number, Date of Last Payment, Nature of Claim.

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

791 W. Lumsden Rd.

Brandon, FL 33511

2017 AUG 17 P 4: 00
CLERK OF COURT
TALLAHASSEE, FLORIDA

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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.

Thomas H. Miller, Trustee

Printed Name of the Person Filing

Thomas H. Miller

Signature of the Person Filing