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11 JAN - 6 PM 1:40

T. HAMPTON

JAN - 7 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Golf Chip, 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:

Attorney John W. Van Note

(Name of Person)

Mohs, MacDonald, Widder & Paradise

(Firm/Company)

20 N. Carroll Street

(Address)

Madison, WI 53703

(City/State and Zip Code)

For further information concerning this matter, please call:

Attorney John W. Van Note

(Name of Person)

at (608) 256-1978

(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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DIVISION OF CORPORATIONS

11 JAN -6 PM 1:40

1. The name of a limited liability company is
Golf Chip, LLC

2. The Articles of Organization were filed on June 15, 2009 and assigned document number
L09000057701

3. The date the dissolution was approved: _____

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).

Upon the occurrence of events specified in the operating agreement. Specifically,
upon the dissolution of a Member without the consent of the other Members to continue
the business of the Company.

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

Alfred E. Anding, Jr.

Printed Name

Alfred E. Anding, Jr., Managing Member

Alfred

**RESOLUTION FOR DISSOLUTION
OF GOLF CHIP, LLC**

11 JAN -6 PM 1:40

This Resolution for Dissolution (the "**Resolution**") is made as of the date listed below by Alfred E. Anding, Jr. ("**Anding**"), a Managing Member of Golf Chip, LLC, a Florida limited liability company (the "**Company**").

WHEREAS, the Company was organized on or about June 15, 2009, by the filing of Articles of Organization with the Florida Secretary of State; and

WHEREAS, the Company is governed by the terms and conditions of an Operating Agreement dated June 15, 2009 (the "**Operating Agreement**"); and

WHEREAS, the sole members of the Company at the time when the Company was organized were Anding and Anti-Steroid Program, LLC, a Florida limited liability company (the "**LLC**"); and

WHEREAS, Section 8.1(A) of the Operating Agreement provides that the Company shall be dissolved upon the dissolution of a member unless the members, other than the effected member, elect unanimously to continue the business of the Company; and

WHEREAS, the LLC was dissolved on a the date set forth in the Articles of Dissolution for the LLC (the "**LLC Dissolution Date**") by the filing of Articles of Dissolution with the Florida Secretary of State; and

WHEREAS, Anding and the LLC were the only members of the Company on the LLC Dissolution Date; and

WHEREAS, Anding, being the sole remaining member of the Company after the LLC Dissolution Date, has elected not to continue the business of the Company; and

WHEREAS, Anding, pursuant to Section 8.1(A) of the Operating Agreement, desires to dissolve the Company and wind up its business and affairs as described in this Resolution.

NOW, THEREFORE, BE IT RESOLVED, as follows:

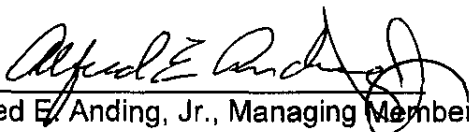
1) That the Company is dissolved. It is anticipated that the Company will not have any assets to distribute to the Members.

2) That the Company shall wind-up its business, file its final tax return and be dissolved, and that Anding shall be directed to oversee, complete, and wind-up the business affairs of the Company and effectuate the intent of this Resolution; including,

but not limited to, the execution and filing of Articles of Dissolution with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have caused this Resolution to be executed effective as of the 28 day of December, 2010.

GOLF CHIP, LLC

By: 
Alfred E. Anding, Jr., Managing Member

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