

L09000059211

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 FEB 25 PM 2:39

N. Culligan FEB 28 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PINNACLE VALUATION SERVICES, 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:

Jeffrey J. Vratana

(Name of Person)

(Firm/Company)

2611 Technology Drive

(Address)

Orlando FL 32804

(City/State and Zip Code)

For further information concerning this matter, please call:

Kate Emerson-Campbell

(Name of Person)

at (407) 284-4307

(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

11 FEB 25 PM 2:39

1. The name of a limited liability company is

PINNACLE VALUATION SERVICES, LLC

2. The Articles of Organization were filed on 17 June 2009 and assigned document number L09000059211

3. The date the dissolution was approved: 31 December 2010

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 Member's of the Company entitled to vote have approved the
Articles of Dissolution by unanimous written consent on 31 December 2010,
such consent being sufficient for approval.

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



Douglas F. Long

FILING FEE: \$25.00

PINNACLE VALUATION SERVICES, LLC

Joint Unanimous Consent of Members in Lieu of Meeting

THE UNDERSIGNED, being the Members of PINNACLE VALUATION SERVICES, LLC, a Florida Limited Liability Company (hereinafter referred to as the "Company"), do hereby adopt the following resolutions by written consent in lieu of meeting:

WHEREAS, in the judgment of the Members of the Company, it is deemed advisable and in the best interest of the Company and the Members that the Company be dissolved.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, that the foregoing recital is true and correct and is incorporated herein by this reference; and

FURTHER RESOLVED, that the dissolution of the Company is hereby consented to and approved; and

FURTHER RESOLVED, that the appointment of Jeffrey J. Vratana, as authorized representative of the Company (the "Authorized Representative"), in connection with the dissolution and winding up of the Company, shall be and hereby is authorized and approved; and

FURTHER RESOLVED, that the terms and provisions of the Articles of Dissolution, in the form presented to the undersigned Members and attached hereto as Exhibit A (the "Articles of Dissolution"), be and hereby are authorized and approved in all respects; and

FURTHER RESOLVED, that the Authorized Representative be and hereby is authorized and empowered to execute and file the Articles of Dissolution with the Florida Secretary of State, and to take all such actions and to execute all such documents as may be necessary, desirable, or appropriate, in such Authorized Representatives' sole discretion, in connection with the winding up of the affairs of the Company; and

FURTHER RESOLVED, that this consent may be executed and accepted in one or more counterparts for the convenience of the parties, each of which will be deemed an original and all of which, taken together, shall constitute one and the same instrument. Delivery of a counterpart hereof via facsimile transmission or by electronic mail transmission shall be as effective as delivery of a manually executed counterpart hereof.

IN WITNESS WHEREOF, the undersigned Members of the Company has executed this instrument
This 31 day of December 2010.

MEMBERS OF THE COMPANY

PINNACLE REO SERVICES, LLC

By: 

Douglas F. Long, Manager