

LO9000060709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

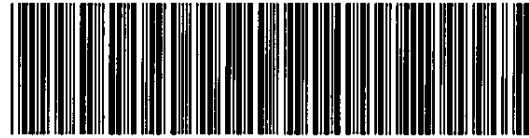
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800257467468

03/26/14--01015--005 **25.00

FILED
14 MAR 26 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Smith 4/2/14

Law Offices
Leonard & Morrison, P.A.
Suite 201-A
2817 E. Oakland Park Boulevard
Fort Lauderdale Florida 33306

WILLIAM F. LEONARD (1926-2005)
C. GLENN LEONARD

TELEPHONE (954) 566-0096
FAX (954) 566-6866
glenn@glennleonard.net

March 21, 2014

Secretary of State
State of Florida
P. O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32301

Re: Articles of Dissolution
Never Say Never Racing Stables, LLC

Gentlemen:

I enclose herewith the original Articles of Dissolution for the above limited liability company, as well as our check in the amount of \$25.00 for the filing fee.

Sincerely,



C. GLENN LEONARD
CGL/cb

Enclosure: Articles of Dissolution, check
S:\WP51\Forms\Corp\sec of state letter re art of dissolution.wpd

ARTICLES OF DISSOLUTION

1. The name of the limited liability company is: NEVER SAY NEVER RACING STABLES, LLC.

2. The names and respective addresses of its managers are:

Barbara Williamson, Manager
10400 Griffin Road, #210
Cooper City, Florida 33328

3. All debts, obligations and liabilities of the limited liability company have been paid or discharged or adequate provision has been made therefore.

5. All the remaining property and assets of the limited liability company have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the limited liability company in any court.

7. A copy of the resolution to dissolve is attached. That resolution was adopted by the shareholders of the limited liability company on JANUARY 4, 2014.

Never Say Never Racing Stables, LLC

By [Signature] Mgr.
Barbara Williamson, Manager

STATE OF FLORIDA
COUNTY OF BROWARD

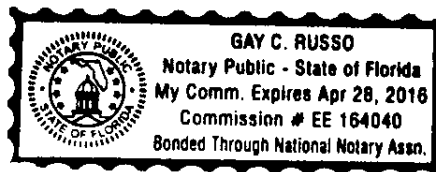
BEFORE ME personally appeared, Barbara Williamson, Manager of Never Say Never Racing Stables, LLC., a Florida limited liability company and acknowledged before me that she executed the foregoing Articles of Dissolution.

IN WITNESS WHEREOF I have hereunto set my hand and official seal on this 4 day of JANUARY, 2014.

[Signature]
Notary Public

My Commission expires:

S:\WP51\Forms\Corp\arts of dissolution for llc.wpd



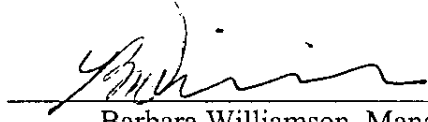
CERTIFIED COPY OF RESOLUTION
NEVER SAY NEVER RACING STABLES, LLC.

I hereby certify that the following Resolution was unanimously adopted at a meeting of the managers held on the 4 day of JANUARY 2014.

RESOLVED, that the following plan of liquidation, pursuant to Section 331 of the Internal Revenue Code of 1954, be and the same is hereby adopted:

1. Within 30 days after the date of the meeting, the limited liability company shall file Form 966 with the Director of Internal Revenue, Chamblee, Georgia, attaching thereto a certified copy of this Resolution, indicating that the managers have adopted a plan of complete liquidation pursuant to Section 331 of the Internal Revenue Code of 1954.
2. That the limited liability company, by its duly authorized manager, proceed to liquidate the assets of the limited liability company and distribute such assets except those retained to meet certain liabilities to the stockholders as an incident to the plan of complete liquidation adopted by the stockholders and managers pursuant to Section 331 of the Internal Revenue Code of 1954.
3. That as soon as practical thereafter, the limited liability company shall file a certificate for the dissolution of the limited liability company pursuant to the Florida State Stock limited liability company law, and that the manager of the limited liability company is hereby authorized to execute any and all documents necessary to effectuate such dissolution.
4. That the manager be and she is hereby empowered, authorized and directed to proceed in accordance with the resolution hereby adopted by the stockholders and manager, said manager being authorized to adopt any subsequent resolutions to effectuate the intent of the stockholders and manager to liquidate the limited liability company in accordance with the plan of liquidation adopted pursuant to Section 331 of the Internal Revenue Code of 1954.

DATED: 1/4/14 2014


Barbara Williamson, Manager

FILED
14 MAR 26 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA