

Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000301980 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Phone

Account Number : FCA000000023

: (850)222-1092

Fax Number

: (850)878~5368

LLC DISSOLUTION OR WITHDRAWAL STACK FAMILY HOLDINGS, LLC

Certificate of Status	Û
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/27/2012

PAGE 01/02

CT CORPORATION

8626336992

55:01 2102/22/21

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

The date the dissolution was approved: October 27, 2012 A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Piorida Statules, (copy 608.441 on back cover letter). SOB.441(1)(c) Upon written consent of the sole member. CHECK ONE: All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR. All runnaining property and assets have been distributed among its members in accordance with their respective rights and interests. CHECK ONE: Thur are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. Signature Linda S. Rughea, Secretary of Nalcolm Stack Foundation, Inc., Sole Member Filling FEE: \$25.00 FILING FEE: \$25.00	2. The Articles of Organization were filed or L09000095789	October 5, 2009 and assigned document number
608.441, Florida Statutes, (copy 608.441 on back cover letter). 608.441(1)(c) Upon written consent of the sple member. 6. 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. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 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. atures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Linds S. Hughes, Secretary of Nalcolm Stack Foundation, Inc., Sole Member	3. The date the dissolution was approved:	October 27, 2012
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. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 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. All curves of the members having the same percentage of membership interests necessary to approve the dissolution: Signature	4. A description of occurrence that resulted in 608,441. Florida Statutes, (copy 608,441)	in the limited liability company's dissolution pursuant to section on back cover latter).
CHECK ONE: [X] All debts, obligations and liabilities of the limited liability company have been paid or discharged. OR. OR. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. CHECK ONE: [X] There are no suits pending against the company in any court. OR. 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. Signature Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member	· · · · · · · · · · · · · · · · · · ·	member.
OR- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 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. stures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member	CHECK ONE:	
Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 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. atures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Linds S. Rughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member	EAII debts, obligations and liabiliti	es of the limited liability company have been paid or discharged.
rights and interests. 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. atures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member	Adoquate provision has been mad	le for the debts, obligations and liabilities pursuant to s. 608.4421.
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. atures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sola Member	. All remaining property and assets have be rights and interests.	en distributed among its members in accordance with their respective
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. Signature Printed Name Linds S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member	. CHECK ONE:	
Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. atures of the members having the same percentage of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sola Member		the company in any court.
Signature Printed Name Linds S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member	Adequate provision has been mad	la for the setisfection of any indement ander or decree which may be
Signature Linds S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member Printed Name Linds S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member	entered against it in any pending of	enit
Linds S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member 20 20 20 20 20 20 20 20 20 20 20 20 20	entered against it in any pending s	cuit.
Linds S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member 20 20 20 20 20 20 20 20 20 20 20 20 20	entered against it in any pending s	suit.
Malcolm Stack Foundation, Inc., Sole Member 70 70 70 70 70 70 70 70 70 70 70 70 70	entered against it in any pending s taken the members having the same percentages.	centage of membership interests necessary to approve the dissolution;
Member 12 DEC 27	entered against it in any pending s atures of the members having the same per	centage of membership interests necessary to approve the dissolution;
Z DEC 27	entered against it in any pending s atures of the members having the same per	centuge of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of
Z DEC 27	entered against it in any pending s atures of the members having the same pert	centage of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole
Z DEC 27	entered against it in any pending s atures of the members having the same per	centage of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole
	entered against it in any pending s atures of the members having the same per	entage of membership interests necessary to approve the dissolution; Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member
サミン サミン サミン マー・ファイン マー・ファイン マー・ファイン マー・ファイン アー・ファイン アー・フィー アー・ファイン アー・フィー アー・フィー アー・フィー・フィー アー・ファイン アー・ファイン アー・フィー アー・フィー・フィー アー・フィー アー・フィー アー・フィー アー・フィー アー・フィー アー・フィー アー・フィー アー・フィー アー・フィー アー・フィ	entered against it in any pending s atures of the members having the same per	Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member
**T:	entered against it in any pending s taken the members having the same percentages.	Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member
AND A CONTRACTOR OF THE STATE O	entered against it in any pending s satures of the members having the same per	Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member
The second second control of the second cont	entered against it in any pending s tatures of the members having the same perc	pentage of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member
	entered against it in any pending so natures of the members having the same part	pentage of membership interests necessary to approve the dissolution: Printed Name Linda S. Hughes, Secretary of Malcolm Stack Foundation, Inc., Sole Member