

L 0 9 0 0 0 0 0 6 1 2 0

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

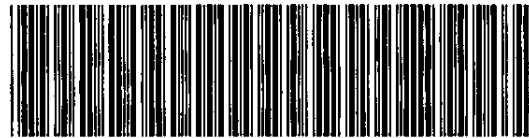
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100254918781

12/26/13--01013--020 \*\*30.00

RECEIVED  
13 DEC 26 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: John W. Daly Yacht Management 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:

Robert J. Longchamps, Esq.

(Name of Person)

The Law Offices of Robert J. Longchamps, PLLC

(Firm/Company)

4440 PGA Boulevard, Suite 600

(Address)

Palm Beach Gardens, Florida 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert J. Longchamps at 561 623-5350

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee &  
Certificate of Status

ρ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

ρ \$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

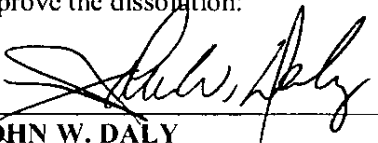
FOR

### JOHN W. DALY YACHT MANAGEMENT SERVICES LLC

The undersigned Members of **JOHN W. DALY YACHT MANAGEMENT SERVICES LLC** in compliance with the provisions of Chapter 608, Florida Statutes, as amended and/or revised, hereby give notice of the dissolution of the limited liability company and certify that:

1. The name of the limited liability company is: **JOHN W. DALY YACHT MANAGEMENT SERVICES LLC**.
2. The Articles of Organization were filed on **November 3, 2009**, and assigned document number **L09000106120**.
3. The date dissolution was approved: **December 18, 2013**.
4. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes: all the members have unanimously agreed in writing to dissolve the company.
5. All debts, obligations, and liabilities of the company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no lawsuits pending against the company in any court.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

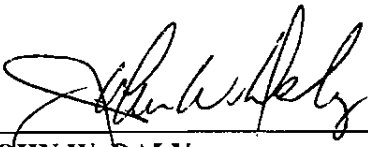
  
\_\_\_\_\_  
**JOHN W. DALY**

13 DEC 26 PM 10:24  
SECRET  
TALLAHASSEE, FLORIDA

**WAIVER OF NOTICE OF SPECIAL MEETING  
OF MEMBERS  
OF  
JOHN W. DALY YACHT MANAGEMENT SERVICES LLC**

The undersigned, being all of the shareholders of **JOHN W. DALY YACHT MANAGEMENT SERVICES LLC**, a Florida corporation, do severally waive all notices of the time, place, and purposes of a special meeting of the shareholders of the corporation and consent that the meeting be held at **348 River Drive, Tequesta, Florida 33469, on December 18, 2018, at 11:00 a.m.**, to transact such business as may lawfully come before the meeting.

Dated: December 18, 2013

  
\_\_\_\_\_  
**JOHN W. DALY**  
Managing Member

**NOTICE OF MEMBERS' APPROVAL OF RESOLUTION TO  
DISSOLVE LIMITED LIABILITY COMPANY**

The undersigned, **JOHN W. DALY**, Managing Member of **JOHN W. DALY YACHT MANAGEMENT SERVICES LLC**, a limited liability company formed under the laws of the State of Florida, do hereby give notice that at a meeting of the Members of the limited liability company duly called for the stated purpose of considering a proposition to dissolve such limited liability company, which meeting was held on December 18, 2013, pursuant to notice duly and regularly given to the Members thereof in conformity with the laws of the State of Florida, and at which meeting at least a majority of the Members were present personally or by proxy, the Members, by a 100% vote of the membership interest in the limited liability company, ordered the said limited liability company to be dissolved.

Further notice is given hereby that pursuant to the order, and in conformity to the laws of the State of Florida, and on filing and due publication of this notice for the time required by law, **JOHN W. DALY YACHT MANAGEMENT SERVICES LLC** will be dissolved forever; notice is further given, and it is hereby certified, that the debts of **JOHN W. DALY YACHT MANAGEMENT SERVICES LLC** have been and now are fully paid.

Dated: December 18, 2013

  
\_\_\_\_\_  
**JOHN W. DALY**, Managing Member of  
**JOHN W. DALY YACHT**  
**MANAGEMENT SERVICES LLC**

**MEMBERS' RESOLUTION REGARDING ELECTION TO  
DISSOLVE LIMITED LIABILITY COMPANY**

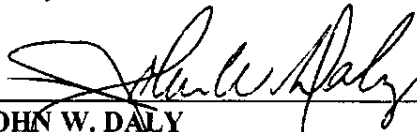
Members' resolution adopted at meeting on December 18, 2013:

Whereas, it is deemed advisable and for the best interest of the Members of **JOHN W. DALY YACHT MANAGEMENT SERVICES LLC** that this limited liability company wind up its affairs and voluntarily dissolve;

Now, therefore, the undersigned, each holding of record the number of membership interests below indicated after his or her name, constituting in the aggregate the Members of this limited liability company representing a majority of the voting power thereof, do hereby elect to wind up the affairs of this limited liability company and voluntarily dissolve it, and do hereby consent to the winding up of the affairs of this limited liability company and to its voluntary dissolution.

The undersigned do further hereby direct the managers of this limited liability company to take such further action as may be necessary or proper to wind up the affairs of this limited liability company and to dissolve it.

In witness whereof, each of the undersigned has hereunto signed his or her name and signified the date of signing and the number of shares of the limited liability company entitled to a vote held by him or her of record on such date.

	December 18, 2013	100%
<b>JOHN W. DALY</b>	Date	Membership Interest
Managing Member		