

L09000108561

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11 MAR 29 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Green Beans - Organic Coffee 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:

Shann C. Roach

(Name of Person)

Green Beans - Organic Coffee

(Firm/Company)

6611 Stonefort Court

(Address)

Katy, Texas 77449

(City/State and Zip Code)

For further information concerning this matter, please call:

Shann C. Roach

(Name of Person)

at (407) 408-6132

(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**

1. The name of a limited liability company is

Green Beans - Organic Coffee LLC

2. The Articles of Organization were filed on November 10, 2009 and assigned document number L09000108561

3. The date the dissolution was approved: March 15, 2011

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).

Approved by Corporate Resolution.

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

Vincent E. Roach

Shann C. Roach

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CORPORATE RESOLUTION

A meeting of the members of Green Beans – Organic Coffee LLC was held on March 15, 2011. Present at such meeting were Shann C. Roach and Vincent E. Roach, Sr., which constituted all of the members of the LLC.

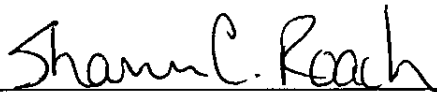
WHEREAS, the members of the LLC are permanently relocating to the State of Texas; and

WHEREAS, the members no longer wish to do business under the Florida LLC; and

WHEREAS, no debts or obligations remain unpaid by the LLC; be it therefore

RESOLVED that Green Beans – Organic Coffee LLC, a Florida Limited Liability Corporation, shall be dissolved pursuant to the laws of the State of Florida.

SIGNED on March 15, 2011.



Shann C. Roach, Managing Member



Vincent E. Roach, Sr., Managing Member