

L10000000578

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

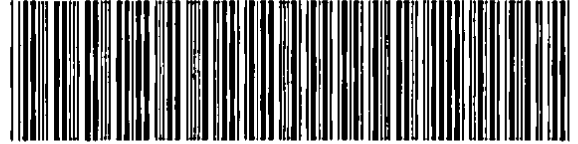
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 AUG 13 P 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2018
T. LEVINEUX

RICHARD K. INGLIS

Attorney at Law
2617 Northeast 27th Terrace
Fort Lauderdale, FL 33306

Telephone: 954 716-0470
Email: inglisrichardk@gmail.com

August 12, 2019

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Dissolution of Fifty Six Seventy One LLC

Gentlemen:

With respect to the above matter please find original and one copy of 1) Articles of Dissolution for the above company with attached Written Consent of Sole Member, 2) Notice of Limited Liability Company Dissolution, and 3) my trust account check in the amount \$55.00 to cover the cost of filing and a Certified Copy to be returned.

Please contact me if you require anything further.

Very truly yours,



Richard K. Inglis
Enclosures as indicated

ARTICLES OF DISSOLUTION
OF
FIFTY SIX SEVENTY ONE LLC

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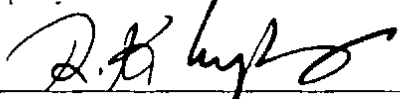
2019 AUG 13 P 1:10

Pursuant of *Section 605.0707, Florida Statutes*, and the Written Consent of the Sole Member (the "Consent" a copy of which is attached hereto,) Fifty Six Seventy One LLC, a Florida Limited Liability Company (the "Company") hereby files these Articles of Dissolution and, in support thereof, states:

1. The name of the Company is Fifty Six Seventy One LLC.
2. Articles of Organization for the Company were filed on January 4, 2010 and assigned document number L10000000578.
3. The effective date of the dissolution of the Company shall be the date the Articles of Dissolution are filed by the Florida Department of State.
4. The occasion that resulted in the dissolution of the Company pursuant to *Section 605.0701 (2), Florida Statutes*, is the consent of the sole member to dissolution.
5. While there is a sole member, the attached Consent authorizes, empowers and directs the Manager of the Company, as follows:
 - a. to execute and file the Articles of Dissolution;
 - b. to take all such other and further actions as may be necessary or appropriate in connection therewith, including the filing of the Notice of Limited Liability Company Dissolution contemplated by *Section 605.0712, Florida Statutes*.
6. The name and address of the Manager authorized and appointed in accordance with *Section 605.0707, Florida Statutes*, (1) (d) to wind up the Company and to provide Notice of Limited Liability Company Dissolution pursuant to *Section 605.0712, Florida Statutes*,

Richard K. Inglis, Manager
2617 Northeast 27th Terrace
Fort Lauderdale, FL 33306

7. Signature of an authorized and/or of the person appointed and listed above to wind up the Company's activities and affairs:



Signature

Richard K. Inglis, Manager

Printed Name

FIFTY SIX SEVENTY ONE, LLC
(a Florida Limited Liability Company)

WRITTEN CONSENT OF SOLE MEMBER

The undersigned, being the sole Member of Fifty Six Seventy One, LLC, a Florida limited liability company (the "Company"), by this instrument hereby consents to, approves and adopts the following preambles and resolutions pursuant to the authority contained in the Florida Limited Liability Company Act:

WHEREAS, all of the assets of the Company have been liquidated;

WHEREAS, the sole Member of the Company has determined that it is in the best interests of the Company to dissolve the Company (the "Dissolution");

NOW, THEREFORE, IT IS HEREBY

RESOLVED, that the Dissolution of the Company is hereby approved;

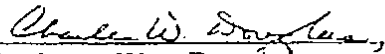
FURTHER RESOLVED, that the Manager of the Company is hereby authorized, empowered and directed to distribute the Company's remaining assets to the sole Member of the Company;

FURTHER RESOLVED, that the Manager of the Company is hereby authorized, empowered and directed to execute and file with the Department of State of the State of Florida the Articles of Dissolution of the Company in accordance with Florida law;

FURTHER RESOLVED, that the Manager of the Company is hereby authorized, empowered and directed to take all such further actions (including executing and delivering documents, consents or agreements) as may be necessary or appropriate to carry out the intent and purpose of the foregoing resolutions; and

FURTHER RESOLVED, that all previous actions taken by the Manager of the Company in connection with the foregoing resolutions are hereby ratified and approved in all respects.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent of Sole Member on this 6th day of August, 2019.


Charles W. Douglas, as Trustee of
the M. Lee Pearce Living Trust dated
December 22, 2000

Notice of Limited Liability Company Dissolution

This Notice is submitted by the dissolved limited liability company named below for the resolution of payment of unknown claims against the limited liability company as provided in *Section 605.0712, Florida Statutes*.

The Name of the Limited Liability Company is Fifty Six Seventy One LLC (the "Company".)

The Document Number of the Company is: L10000000578.

The date of dissolution was the date the Articles of Dissolution were filed by the Florida Department of State.

The description of information and documentation that must be included in a written claim:

1. The name and mailing address of the Claimant, and, at the option of the Claimant, email address, telephone and facsimile numbers of the Claimant.
2. If the Claim is based upon a written instrument or document, a copy thereof must be included with the Claim.
3. If the Claim is contingent, the contingency must be described and the date the same is to be performed or waived must be stated.
4. The amount of the Claim must be stated, together with the interest, if any, which is claimed to accrue until the Claim is paid.

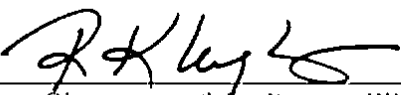
The mailing address where claims can be sent: **(Claims cannot be sent to the Division of Corporations)**

Fifty Six Seventy One LLC
c/o Richard K. Inglis
2617 Northeast 27th Terrace
Fort Lauderdale, FL 33306

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Richard K. Inglis

Printed Name of the Person Filing



Signature of the Person Filing