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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 29 AM 11:29

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHENDER ENTERPRISES 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:

Allen B. Porter

(Name of Person)

Northender Enterprises LLC

(Firm/Company)

P. O. Box 1160

(Address)

Fernandina Beach, FL 32035

(City/State and Zip Code)

For further information concerning this matter, please call:

Allen B. Porter

(Name of Person)

at (904) 753-4464

(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
Northender Enterprises LLC

2. The Articles of Organization were filed on January 06, 2010 and assigned document number
L10000001596

3. The date the dissolution was approved: August 13, 2010

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).

Sole member having given his written consent, a resolution was made
to cease all business of Northender Enterprises LLC and to dissolve
Northender Enterprises LLC.

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

Allen B. Porter

Allen B. Porter (sole member)

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10 SEP 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Termination of Limited Liability Company of

NORTHENDER ENTERPRISES LLC

This Termination of Limited Liability Company Agreement is made on **August 13, 2010**, by **ALLEN B. PORTER** of **Northender Enterprises LLC**, Nassau County, State of Florida.

It is intended to permanently terminate the limited liability company created by the Articles of Organization by the above party that was dated **January 06, 2010**, and filed with the State of Florida on **January 06, 2010**.

The above noted member agrees to terminate his limited liability company under the following terms and conditions:

1. After **August 13, 2010**, no member shall engage in any further limited liability company business nor incur any further limited liability company obligations, other than to liquidate the assets of the limited liability company and, in general, wind up the limited liability company's affairs.
2. The member agrees that no assets have been acquired by the limited liability company and there are no debts or outstanding liabilities.
3. The member agrees that his proportionate share of the limited liability company is as follows:

Allen B. Porter – 100% share

4. The equity of the limited liability company member shall be determined no later than **August 25, 2010**. Any liabilities incurred or funds received by the limited liability company after this date shall be distributed to the member according to his proportionate share.
5. Any limited liability company funds shall be applied to the limited liability company liabilities in the following order:
 - a. To the member's income accounts to the member's in his proportionate share
 - b. To the member's capital accounts to the member's in his proportionate share

6. The sole member hereby represents that he has not obligated the limited liability company in any way that does not appear on the records of the limited liability company, nor has he received any funds or assets that do not appear on the records of the limited liability company.

7. The limited liability company name shall be disposed of as follows:

Voluntary Dissolution Certificate of Status State of Florida

8. No modification of this agreement shall be effective unless it is in writing and signed by a majority of the members. This agreement binds and benefits all members and any successors, inheritors, assigns, or representatives of the members. Time is of the essence of this agreement. This document is the entire agreement between the members. Any attached papers that are referred to in this agreement are part of this agreement. Any alleged oral agreements shall have no force or effect. This agreement is governed by the laws of the State of **Florida**. If any portion of this agreement is held to be invalid, void, or unenforceable by any court of law of competent jurisdiction, the rest of the agreement shall remain in full force and effect.

Dated **August 11, 2010**

Signature of Member

Printed Name of Member

Allen B. Porter

Allen B. Porter