

L10000009552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

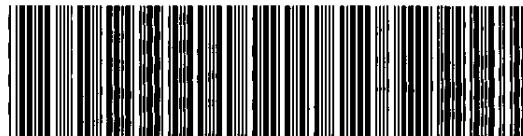
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OCT 18 2010

EXAMINER



300186645543

10/15/10--01020--005 **25.00

FILED
10 OCT 15 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sterling Oak Stables, 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:

John J. Shea

(Name of Person)

(Firm/Company)

269 S. Osprey Ave., Ste. 100

(Address)

Sarasota, FL 34236

(City/State and Zip Code)

For further information concerning this matter, please call:

John J. Shea

(Name of Person)

at (941) 487.2900

(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
Sterling Oak Stables, LLC

2. The Articles of Organization were filed on January 26, 2010 and assigned document number
L10000009552

3. The date the dissolution was approved: September 21, 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).

The written consent of all of the members of the limited liability
company on September 21, 2010

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.


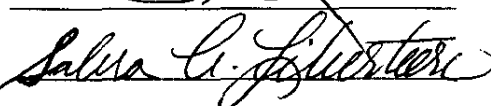
7. CHECK ONE:

- ☒ 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

D. Scott Libertore

Sabra A. Libertore

10 OCT 15 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FILING FEE: \$25.00

**WRITTEN ACTION
IN LIEU OF A MEETING OF THE
MEMBERS OF
STERLING OAK STABLES, LLC**

The undersigned, being all of the Managing Members of **STERLING OAK STABLES, LLC**, a Florida limited liability company (hereinafter referred to as the "Company"), do hereby consent to, authorize, adopt and approve the following actions and resolutions by written consent in lieu of a formal meeting pursuant to the provisions of the Florida Limited Liability Company Act, as amended from time to time (or any corresponding provisions of succeeding law):

RESOLVED, that the Company shall be dissolved and all the Company's affairs shall be concluded.

IN WITNESS WHEREOF, the undersigned, constituting all of the Managing Members of the Company, hereby execute this Written Action as and for the unanimous written consent of the Managing Members, dated effective this 21st day of September, 2010.

Sterling Oak Stables, LLC,
a Florida limited liability company

By: 

D. Scott Libertore, as its Managing Member

By: 

Sabra A. Libertore, as its Managing Member