

L10000014307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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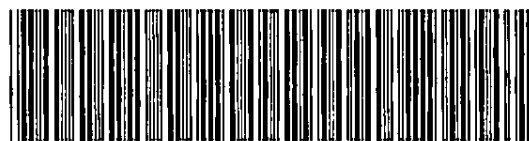
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 29 PM 2:37

K. SALY

JAN 30 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMR FLORIDA HOLDINGS
(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:

THOMAS ROSE

(Name of Person)

(Firm/Company)

535 AMBRIDGE TR

(Address)

ATLANTA, GA 30328

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

at

(404) 316-3728

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 29 PM 2:37

1. The name of a limited liability company is

AMR FLORIDA HOLDINGS

2. The Articles of Organization were filed on 2/23/10 and assigned

document number L1000001Y307

3. The delayed effective date the dissolution if not effective on the date of filing: 12/31/17
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

SOLD ALL ASSETS IN FLORIDA

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

THOMAS ROSE

HEIDI ROSE

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:



Signature

THOMAS ROSE

Printed Name

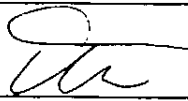
FILING FEE: \$25.00

Consent of LLC Members

The members of AMR Florida Holdings, LLC, a Florida limited liability company, consent to the following:

members have decided to close the LLC as of December 31, 2017. All assets of the business have been sold. This document will serve as dissolution of the LLC at this time

Dated: 1/23/18

By: 

Thomas M. Rose for AMR Partners, LP
Member, AMR Florida Holdings, LLC

Dated: 1/23/18

By: 

Heidi M. Rose Secretary
Member, AMR Florida Holdings, LLC