

L10000020991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

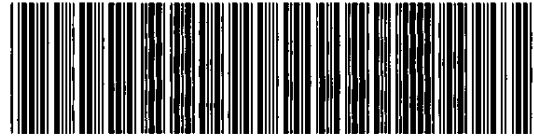
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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T. CLINE

SEP 28 2010

EXAMINED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Venice Retail Services, 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:

David Welle

(Name of Person)

(Firm/Company)

1321 Copperwood Drive

(Address)

Osprey, FL 34229

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

David Welle

(Name of Person)

at (612) 730-1044

(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

Venice Retail Services, LLC

2. The Articles of Organization were filed on February 23, 2010 and assigned document number L10000020991

3. The date the dissolution was approved: August 9, 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).

written consent of all the members of this 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 section 608.441.

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

David P Welle
[Signature]

David P. Welle
John R. Pickerson

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TALLAHASSEE, FLORIDA

**UNANIMOUS WRITTEN ACTION IN LIEU OF THE
2010 ANNUAL COMBINED MEETING OF THE
BOARD OF GOVERNORS AND MEMBERS OF
VENICE RETAIL SERVICES, LLC**

The undersigned, Board of Governors and Members of Venice Retail Services, LLC, a Florida Limited Liability Company, do hereby adopt the following resolutions, effective as of August 9, 2010.

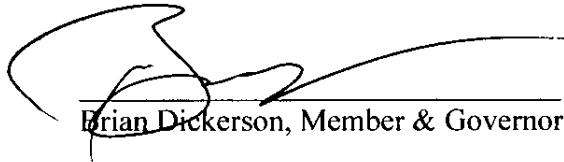
RATIFICATIONS OF DISSOLUTION OF THE LLC

RESOLVED, that effective the date above, and pursuant to Section 608.445 of the Florida Statutes, the LLC will be dissolved and no further business activity will be conducted.

This resolution is hereby adopted, confirmed and ratified by the undersigned, who also waive notice of the holding of the meeting of the Members and the members of the Board of Governors of said Company and consent to the adoption of such resolution as of August 9, 2010.



David P. Welle, Member & Governor



Brian Dickerson, Member & Governor

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