

400000033124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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10 AUG 19 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES
AUG 20 2010
EXAMINER

DATE: August 11, 2010

TO: Tim Walker

FROM: Bruce Porter

RE: NORTHENDER II ENTERPRISES LLC
DISSOLUTION

Tim,

Please review and sign the enclosed:

- (1) Articles of Dissolution.
 - (a) Please forward them along with the Cover Letter and enclosed check to **Florida Dept. of State**.
 - (b) An addressed FEX envelope is enclosed. I have the Sender's copy.
 - (c) Please send the extra signed copy to me to hold till the State copy is officially filed. Please return with copies listed below.
- (2) The Minutes and Termination Agreement^{PLUS MEMBER CERTIFICATES & OPERATING AGREEMENT} have been prepared for recordkeeping purposes in the Northender II Enterprises LLC files.
 - (a) Please sign ~~both of~~ them and return to me to be filed in the company book.
 - (b) A ^{FEX}~~SASE~~ is enclosed for your convenience.

The previous electronic attempts were illegible. The original hard copies should do the job!

Thanks.

Bruce



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NORTHENDER II 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 II 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 II Enterprises LLC

2. The Articles of Organization were filed on March 25, 2010 and assigned document number L10000033124

3. The date the dissolution was approved: August 11, 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).

All members having given their written consent, a resolution was
made to cease all business of Northender II Enterprises LLC and
to dissolve Northender II 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
[Signature]

Allen B. Porter

Timothy F. Walker