L10000056654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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12 JAN 24 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Gustafson JAN 25 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERIDIAN FINANCIAL GROUP, 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:

STEPHEN S RASKIN
(Name of Person)

MERIDIAN FINANCIAL GROUP, LLC
(Firm/Company)

5340 TRAYLOR AVENUE
(Address)

SARASOTA, FL 34234
(City/State and Zip Code)

For further information concerning this matter, please call:

STEP[HEN S RASKIN at (561) 703-1269
(Name of Person) (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

FILED
12 JAN 24 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
MERIDIAN FINANCIAL GROUP, LLC

2. The Articles of Organization were filed on 10/20/1988 and assigned document number
L10000056654

3. The date the dissolution was approved: DECEMBER 30,2011

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).

VOLUNTARY DISSOLUTION

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
	STEPHEN S RASKIN

FILING FEE: $25.00

UNANIMOUS WRITTEN CONSENT BY THE SOLE SHAREHOLDER AND DIRECTOR OF MERIDIAN FINANCIAL GROUP, LLC.

The undersigned being the sole shareholder and director on **Meridian Financial Group, llc.,** a Florida corporation ("Corporation"), hereby consents to and ratifies the following actions and adopts the following resolutions, pursuant to Florida law, effective as of the December 15, 2011("Effective Date"), for the annual election of directors and officers and regulation of the business and affairs of the Corporation as set forth below:

BE IT RESOLVED: That the shareholder of the Corporation hereby approves and ratifies the election of Stephen S. Raskin as the sole director of the Board of Directors of the Corporation until the next annual meeting of the shareholders of the Corporation and until the election and qualification of his successors;

FURTHER RESOLVED: That Stephen S. Raskin, serving as the Board of Directors of the Corporation, hereby approves and ratifies the election of Stephen S. Raskin as the President, Secretary, and Treasurer of the Corporation until the next annual meeting of the Board of Directors of the Corporation and until the election and qualification of his successors;

FURTHER RESOLVED: That the President of the Corporation is hereby authorized to execute and deliver, any and all other agreements, certificates, instruments and other documents, and to take any and all other action, in the name and on behalf of the Corporation required to consummate the transactions contemplated thereby, all of which, when executed and delivered or otherwise taken shall constitute the acts and obligations of the Corporation.

FURTHER RESOLVED: That the President and sole Director of the Corporation is hereby authorized to dissolve the Corporation on December 30, 2011.

IN WITNESS HEREOF, the undersigned has executed this consent on the Effective Date hereof.

SHAREHOLDER AND DIRECTOR:

Stephen S. Raskin