

L10000088760

(Requestor's Name)

(Address)

(Address)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
DEC 10 2010
EXAMINER

FILED
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SECRETARY OF STATE
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 10 PM 1:13

ACCOUNT NO. : I20000000195

REFERENCE : 604583 4322747

AUTHORIZATION

COST LIMIT : \$ 60.00

ORDER DATE : December 9, 2010

ORDER TIME : 5:14 PM

ORDER NO. : 604583-005

CUSTOMER NO: 4322747

DOMESTIC FILINGS

NAME: RACHAEL INVESTMENTS DEVON
COURT LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF STATUS

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 10 PM 1:13

1. The name of a limited liability company is
Rachael Investments Devon Court LLC
2. The Articles of Organization were filed on 8/24/2010 and assigned document number
L10000088760
3. The date the dissolution was approved: 11/23/2010
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 the sole member of the limited liability company.

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

[Signature]

Printed Name

LeBron James

FILING FEE: \$25.00

RACHAEL INVESTMENTS DEVON COURT LLC

**UNANIMOUS WRITTEN CONSENT IN LIEU OF
MEETING OF THE SOLE MEMBER**

November 23, 2010

The undersigned, being the sole Member of Rachel Investments Devon Court LLC, a Florida limited liability company (the "Company"), in lieu of holding a meeting of the sole Member of the Company, hereby takes the following actions and adopts the following resolutions by written consent pursuant to Section 608.401 of the Florida Limited Liability Company Act:

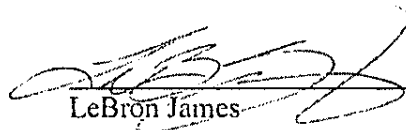
RESOLVED, that the Company is hereby dissolved pursuant to Section 608.441 of the Florida Limited Liability Company Act and the articles of dissolution attached hereto as Exhibit A.

FURTHER RESOLVED, that in order to fully carry out the intent and effectuate the purposes of the foregoing resolutions, the proper officers of the Company are hereby authorized to take all such further action, and to execute and deliver all such further instruments and documents in the name and on behalf of the Company, and under its corporate seal or otherwise, and to pay all such fees and expenses, which shall in their judgment be necessary, proper or advisable.

The actions taken by this consent shall have the same force and effect as if taken at a meeting of the sole Member duly called and constituted pursuant to the operating agreement of the Company and the laws of the State of Florida. This consent may be signed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Facsimile or pdf signatures shall be deemed to have the same effect as originals.

* * * *

IN WITNESS WHEREOF, the undersigned has executed this Consent of the sole Member as of the date first written above.


LeBron James