

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BILZIN SUMBERG BARNIA PRICE & ASSOCIATES  
Account Number : 075360000132  
Phone : (305) 374-7580  
Fax Number : (305) 351-2122  
Email: vya@bilzin.com

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 SECRET OF STATE  
 TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL  
ADROIT BEAUTY LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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J. LEGGETT  
 NOV 20 2017

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Page 1 of 1

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305) 374-7530  
Fax Number : (202) 351-2122  
Email: vva@bilzin.com

**LLC DISSOLUTION OR WITHDRAWAL  
ADROIT BEAUTY LLC**

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(((H17000303089 3)))

**Notice of Limited Liability Company Dissolution****NOTE: This page is optional**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution

Name of Limited Liability Company: Adroit Beauty LLC  
Document number of Limited Liability Company is: L10000117532  
Date of dissolution was: December 1, 2017

Description of information that must be included in a written claim:

As per written consent of the member.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Mailing address where claims can be sent. (Claims cannot be sent to the Division of Corporations)

c/o Hal J. Webb, Esq., Bilzin Sumberg et. al.  
1450 Brickell Avenue, 23rd Floor  
Miami, Florida 33131

\_\_\_\_\_

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Brigitte Shaughness

Printed Name of the Person Filing

  
Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

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**WRITTEN CONSENT TO LIMITED LIABILITY COMPANY  
ACTION BY SOLE MEMBER OF  
ADROIT BEAUTY LLC**

The undersigned, being the sole member (the "Member") of **ADROIT BEAUTY LLC**, a Florida limited liability company (the "Company"), does hereby waive any and all requirements for notice of the time, place and purpose of a special meeting of the Member of the Company, and does hereby consent to the adoption of, and does hereby adopt, the following preamble, resolutions and the actions specified therein:

WHEREAS, the Company has ceased conducting business, except insofar as may be necessary for the winding up thereof, and does not intend to be engaged in any further business;

WHEREAS, all liabilities and obligations of the Company have been paid or discharged or adequate provision has been made, or is being made, therefor;

AND, WHEREAS, the Member's desire that the Company be liquidated and dissolved and the Member take or cause to be taken all such actions necessary or advisable to effectuate such liquidation and dissolution of the Company;

NOW, THEREFORE, it is

RESOLVED, that the Company be, and it hereby is authorized and empowered to be, terminated, liquidated and dissolved;

RESOLVED, that Manager be, and is hereby, authorized and empowered to effectuate the termination, dissolution and liquidation of the Company, including, without limitation, to pay or provide for any remaining liabilities and obligations of the Company, to establish a reserve in a reasonable amount to meet known liabilities and obligations of the Company and to pay any estimated, unascertained or contingent liabilities, expenses or obligations of the Company, as shall be deemed necessary, prudent or advisable in the sole discretion of the Member, and to take or cause to be taken all actions, including, without limitation, the return to the Member the property which it contributed to the Company and the distribution to the Member of the net proceeds of such liquidation and to execute, deliver and perform the Company's obligations under all agreements and documents deemed necessary, prudent or advisable in the sole discretion of the Manager, in order to effectuate, or in furtherance of, such dissolution and liquidation, including, without limitation, Articles of Dissolution for filing with the Secretary of State of the State of Florida, in such form and containing such terms and provisions as shall be deemed necessary, prudent or advisable in such Manager's sole discretion;

RESOLVED, that the Manager be, and is hereby, authorized, empowered and directed to take all such further action and to execute, file and/or deliver all such further agreements, instruments, certificates and other documents in the name and on behalf of the Company, and to pay any and all such expenses or

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costs, in the sole and absolute judgment of the Manager, as shall be deemed to be necessary, proper or advisable in order to fully carry out the intent and accomplish the purposes of all of the foregoing resolutions, and the transactions contemplated therein:

AND RESOLVED, that the authorities hereby conferred shall be deemed retroactive, and any and all acts authorized herein that were performed prior to the passage of these resolutions are hereby, approved, ratified and confirmed in all respects.

This Agreement may be executed in any number of counterparts which together shall constitute one instrument. In addition, any counterpart signature page may be executed by any party wheresoever such party is located, and may be delivered by e-mail in portable document format (PDF), and any such PDF transmitted signature pages may be attached to one or more counterparts of this Agreement, and such PDF signature(s) shall have the same force and effect, and be as binding, as if original signatures has been executed and delivered in person.

IN WITNESS WHEREOF, the undersigned have executed this Written Consent in order to give its consent thereto effective as of the 14 day of November, 2017.

SOLE MEMBER:

  
Brigitte Shaughness, Manager

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November 17, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ADROIT BEAUTY LLC  
C/O 1001 BRICKELL BAY DRIVE  
SUITE 3112  
MIAMI, FL 33131US

SUBJECT: ADROIT BEAUTY LLC  
REF: L10000117532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Notice of Dissolution must contain a description of information that should be included in a written claim.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

FAX Aud. #: H17000303089  
Letter Number: 217A00023376

2017 NOV 17 PM 1:29