

L110000000017

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

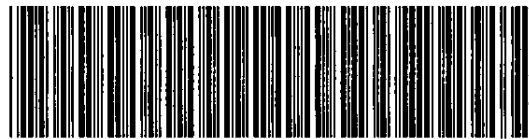
Special Instructions to Filing Officer:

A. LUNT

DEC - 7 2012

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRADEX INTERNATIONAL
(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:

RONALD R. AVERY

(Name of Person)

(Firm/Company)

3400 Agricultural Center Drive

(Address)

St. Augustine, FL 32092

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven T. Jenkins

(Name of Person)

at (904) 827-9795

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
TRADEX INTERNATIONAL LLC

2. The Articles of Organization were filed on December 30, 2010 and assigned document number L11000000017

3. The date the dissolution was approved: October 31, 2012

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).

Upon written consent of all of the Members; 608.44(1)(c), Florida Statutes

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

Ronald R. Avery

Ronald R. Avery

UNANIMOUS WRITTEN CONSENT TO
RESOLUTIONS
IN LIEU OF MEETING OF THE
MEMBERS AND MANAGER OF
TRADEX INTERNATIONAL LLC

Pursuant to the authority contained in Articles of Organization and Operating Agreement of this Limited Liability Company and by Sections 608.441 and 608.445 of the Florida Limited Liability Company Act, the adoption of the following resolutions is authorized, consented to, and approved by all of the Members and Managers of **TRADEX INTERNATIONAL LLC** (the "Company") as evidenced by their signatures below:

WHEREAS, the members and Manager of the Company certify that the following facts are true, correct and complete:


- a. All creditors of the Company have been paid;
- b. There are no net assets of the Company for distribution to members;
- c. All of the members and managers of the Company (i.e., Ron Avery as the sole member and sole manager) has authorized the dissolution.

WHEREAS, all Members and Managers confirm it is in the best interest of the Company to dissolve and to file articles of Dissolution with the Secretary of State of the State of Florida;

NOW, THEREFORE, BE IT RESOLVED, that Ron Avery, as the sole member and manager of the Company, shall cause the affairs of the Company to be concluded in accordance with the laws of the State of Florida and the Articles of Dissolution to be executed and filed, and all fees paid, with the Secretary of State of the State of Florida, and that all final state and federal tax returns, if any, be filed without delay.

Each of the undersigned Member and Manager waives all notices and meetings with respect to the actions stated above.

IN WITNESS WHEREOF, the Sole Member and Manager has signed this Unanimous Consent below on the date shown below:



Ron Avery, Sole Member and Manager

Dated: 10/31/12, 2012