

L110000009090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

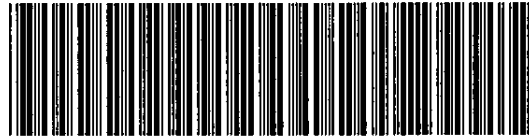
L11-9090

(Document Number)

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02/03/12--01008--003 **52.50

02/20/12--01043--003 **7.50

FILED
12 FEB 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan FEB 21 2012



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 6, 2012

BRIAN VANAELST
4418 W SAN CARLOS STREET
TAMPA, FL 33629

SUBJECT: BRIAN VANAELST, D.M.D, M.S, LLC
Ref. Number: L11000009090

We have received your document for BRIAN VANAELST, D.M.D, M.S, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6067.

Neysa Culligan
Regulatory Specialist II

Letter Number: 912A00004601

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brian VanAelst, D.M.D., M.S., 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:

Brian VanAelst

(Name of Person)

Brian VanAelst, D.M.D., M.S., LLC

(Firm/Company)

4418 W. San Carlos St

(Address)

Tampa, FL 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

Brian VanAelst

(Name of Person)

at (352) 359-2728

(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 FEB 20 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Brian VanAelst, D.M.D., M.S., LLC

2. The Articles of Organization were filed on January 21, 2011 and assigned document number
L11000009090

3. The date the dissolution was approved: 5/19/2011

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).

Pursuant to 608.441(d), Florida Statutes, there are no Members of
Brian VanAelst, D.M.D., M.S., 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.

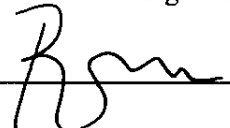
7. **CHECK ONE:**

- ☒ 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

 D.M.D., M.S.

Brian VanAelst, D.M.D., M.S.
Manager

Brian VanAelst, D.M.D, M.S, LLC


Resolution Approving Dissolution
By Consent Of The Manager

The undersigned, being the sole manager (the "Manager") of **Brian VanAelst, D.M.D, M.S, LLC** (herein called the "Company"), acting pursuant to Florida law, hereby adopts the following Resolution:

WHEREAS the Company was formed with the Florida Division of Corporations on January 21, 2011;

WHEREAS the Company was not capitalized and has not had any Members;

NOW, THEREFORE, be it RESOLVED that, pursuant to Section 608.441(d), the Manager hereby: (i) acknowledges that there are no Members of Company; (ii) determines that the Company should be dissolved, and (iii) authorizes and directs the Company to take any and all actions necessary to effect the purposes and intentions of this Resolution.


D.M.D., M.S.

Brian VanAelst, D.M.D., M.S.