Florida Department of State

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From:

: ROGERS, TOWERS, BAILEY, ET AL Account Name

Account Number: 076666002273 : (904)398-3911 Phone

Fax Number : (904)396-0663

LLC DISSOLUTION OR WITHDRAWAL GENERATION W, LLC

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T. HAMPTON



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February 13, 2014

Via Facsimile - (850) 617-6383

Florida Department of State Attn: Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: File First/File Second Documents

- (File First) Articles of Dissolution for Generation W, LLC; Document Number L11000031861
- (File Second) Articles of Incorporation for Generation W Inc., a Florida not-for-profit corporation

To Whom It May Concern,

Attached hereto please find the following file first / file second documents to be filed in immediate succession of each other:

- 1. (FILE FIRST) The Articles of Dissolution for Generation W, LLC, Document Number L11000031861, as well as a name release letter authorizing its name to be released and used with the incorporation of Generation W Inc., a Florida not-for-profit corporation. Please do NOT file the name release letter with the Articles of Dissolution, it is attached for your reference only.
- 2. (FILE SECOND) The Articles of Incorporation of Generation W Inc., a Florida not-for-profit corporation.

Please contact me at (904) 346-5743 if you should have any questions. Thank you for your assistance in this matter.

Sincerely,

Adam Pardue

Attachments

H14000036584

ARTICLES OF DISSOLUTION GENERATION W. LLC

Pursuant to Section 605.0707, Florida Statutes, GENERATION W, LLC, a Florida imited ability company (the "Company"), submits the following articles of dissolution:

. ARTICLE I NAME

The name of the Company is: GENERATION W, LLC.

ARTICLE II <u>DATE OF FILING ARTICLES OF ORGANIZATION</u>

The Articles of Organization for the Company were filed on March 15, 2011 and assigned document number L11000031861.

ARTICLE III DISSOLUTION AUTHORIZED

The resolution to dissolve the Company was adopted in accordance with Section 605.0701, Florida Statutes, on February 12, 2014, by consent of all the Members of the Company.

ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution will be the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

ARTICLE V <u>DEBTS, OBLIGATIONS AND LIABILITIES</u>

All debts, obligations and liabilities of the Company have been paid, discharged or otherwise satisfied.

ARTICLE VI PROPERTY AND ASSETS

All the remaining property and assets of the Company have been distributed to all Members of the Company.

ARTICLE VII NO SUITS PENDING

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Company by Donna Orender, as Managing Member of the Company.

GENERATION W, LLC

By:

Donna Orender, Managing Member