

LI1000047286

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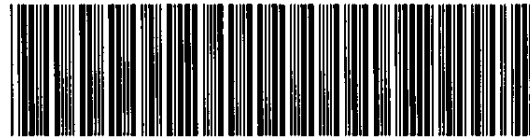
(Business Entity Name)

(Document Number)

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2013 JAN 31 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Culligan FEB - 1 2013

JULIE M. THOMAS

**P.O. Box 3036
Ocala, FL 34478**

January 13, 2013

**Secretary of State
Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314**

re: TCM FLORIDA, LLC, Document I.D. L11000047286

Gentlemen:

Enclosed please find original and one (1) copy of the Articles of Dissolution on behalf of **TCM FLORIDA, LLC**. Please make the effective date of the dissolution **December 31, 2012**. I have also enclosed a check in the amount of **\$ 55.00** to cover the costs as follows:

\$ 25.00	: Filing fees
30.00	: Certified copy charge

Please forward a certified copy of the Articles of Dissolution to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,



JULIE M. THOMAS

encl.

**ARTICLES OF DISSOLUTION
OF
TCM FLORIDA, LLC**
Document I.D. L11000047286

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 608.409, Florida Statutes, the undersigned limited liability company submits the following Articles of Dissolution:

ARTICLE I

NAME

The name of this limited liability company is ***TCM FLORIDA, LLC***

ARTICLE II

MEMBERS/MANAGING MEMBERS

The names and addresses of the current members/managing members of the limited liability company are:

JULIE M. THOMAS
304 Magnolia Avenue, Ocala, FL 34471

ARTICLE III

RESOLUTION OF DEBTS

Adequate provision has been made for the payment of all debts, obligations, and liabilities of the limited liability company.

ARTICLE IV

DISTRIBUTION OF ASSETS

All of the remaining property and assets of the limited liability company have been distributed among its members/managing members of record in accordance with their respective rights and interests therein.

ARTICLE V

JUDGEMENTS

There are no judgements or legal actions of any nature pending against the limited liability company in any jurisdiction and/or court of law.

ARTICLE VI

ELECTION FOR DISSOLUTION

The corporation has elected to dissolve by act of the limited liability company. A copy of the resolution for dissolution is attached; such resolution was adopted by the members/managing members of record of the limited liability company on **December 31, 2012**.

TCM FLORIDA, LLC

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ARTICLE VII

EFFECTIVE DATE

The effective date of dissolution as authorized by the members/managing members of record and accepted thereby is ***DECEMBER 31, 2012.***

TCM FLORIDA, LLC



by **JULIE M. THOMAS**
its Managing Member

MINUTES OF A SPECIAL MEETING OF MEMBERS

OF

TCM FLORIDA, LLC

A special meeting of the members of the limited liability company was held at the time, date, and place set forth below.

A Quorum being present, the meeting was called to order by the Managing Member. Upon motion duly made, seconded, and unanimously carried, it was

RESOLVED, that the members of the limited liability company hereby unanimously consent and approve the liquidation of the such, all in accordance with the terms and provisions of the plan of liquidation adopted by said members, duly convened and held on *December 31, 2012*, a copy of which was presented to this meeting, and which plan of liquidation is in all respects adopted and approved, and it was further

RESOLVED, that said members of the limited liability company be, and they hereby are, authorized and directed to file a Certificate and/or Articles of Dissolution with the Secretary of State, State of FLORIDA, and it was further

RESOLVED, that the members of the limited liability company be, and they hereby are, authorized and directed to do, or cause to be done, any and all such acts and things that are deemed necessary and proper in order to effect the liquidation and dissolution of said limited liability company in accordance with the plan of liquidation adopted by said members of the limited liability company, and it was further

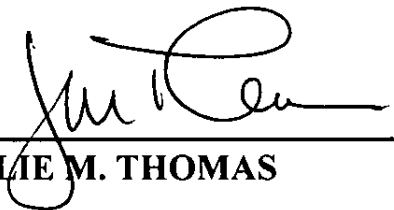
RESOLVED, that the signing of these minutes by the Managing Member shall constitute full ratification thereof and waiver of notice of the meeting by the signatory.

There being no further business to come before the meeting, upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

PLACE : Ocala, FL

DATE : December 31, 2012

TIME : 10:00 A.M.



JULIE M. THOMAS

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TALLAHASSEE, FLORIDA