

# L 11000065941

12/10/13

Dec. 10, 2013 1:54 PM

Division of Corporations

No. 2708 P. 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000270356 3)))



H130002703563ABC...

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

From:

Account Name : FILEMAN LAW FIRM, P.A.  
Account Number : I20080000057  
Phone : (941) 833-5560  
Fax Number : (941) 833-5557

FILED  
13 DEC 10 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL  
RESOLUTION BOOKS, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED  
13 DEC 10 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
DEC 11 2013

Electronic Filing Menu

Corporate Filing Menu

Help

Dec. 10. 2013 1:54PM

No. 2508 P. 2

H13000270356 3

**FILEMAN LAW FIRM, P.A.**

**ATTORNEYS AT LAW**

110 SULLIVAN STREET, SUITE 111, PUNTA GORDA, FLORIDA 33950-3660

TELEPHONE: 941.833-5560

TELEFAX: 941.833-5557

December 4, 2013

Florida Department of State

Amendment Section

Division of Corporations

P.O. Box 6327


Tallahassee, Florida 32314

**Re: RESOLUTION BOOKS, LLC - Document Number of the Corporation: L11000065941**

To whom it may concern:

Please find enclosed the following Articles of Dissolution for the above company along with the required fee. As noted, the action was authorized by the unanimous written consent of the members, and took place on December 4, 2013. Should there be any additional information or required steps necessary, please contact me at the number above.

Very truly yours,



Gary T. Fileman  
For the firm

H13000270356 3

Dec. 10. 2013 1:54PM

No. 2508 P. 3

H13000270356 3

To: Department of State  
Tallahassee, Florida

FILED  
13 DEC 10 AM 11:58  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION  
OF  
RESOLUTION BOOKS, LLC**

Pursuant to the provisions of Sections 608.441 and 608.445, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

- FIRST:** The name of the corporation is **RESOLUTION BOOKS, LLC**
- SECOND:** The articles of organization were filed on June 1, 2011 and assigned document number L11000065941
- THIRD:** The dissolution was authorized December 4, 2013.
- FOURTH:** The unanimous consent of the members of the company authorized the dissolution of the company, acting in accordance with Section 608.4231, Florida Statutes.
- FIFTH:** All debts, obligations and liabilities of the limited liability company have been paid or discharged.
- SIXTH:** All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
- SEVENTH:** There are no suits pending against the company in any court.

Signed this 4 day of December, 2013..

Signature of all members having any outstanding membership interest.

Signature [Signature]  
(By the Member and Managing Member)

Print Name: Cecil T. Berson

Title: Member and Managing Member

Signature [Signature]  
(By the Member and Managing Member)

Print Name: Linda K. Berson

Title: Member and Managing Member

Gary T. Fileman, Esquire  
Fileman Law Firm, P. A.  
110 Sullivan Street, Suite 111  
Punta Gorda, Florida 33950  
(941) 833-5560  
FL BAR # 0988250

H13000270356 3

**WRITTEN CONSENT  
IN LIEU OF A SPECIAL MEETING  
OF THE MEMBERS  
RESOLUTION BOOKS, LLC.**

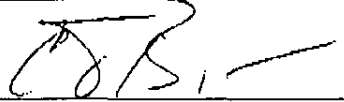
**THE UNDERSIGNED**, being all of the members of **RESOLUTION BOOKS, LLC**, (the "Company") a Florida limited liability company, hereby consent, pursuant to F.S. Sections 608.4231 and 608.0441 of the Florida Limited Liability Act, to the adoption of the following resolutions in lieu of a special meeting of the shareholders of the corporation.

**RESOLVED**, the members of the Company hereby agree to and desire to proceed with the dissolution of the Company.

**RESOLVED**, the managing members and officers of the Company are hereby charged with the duty to take all actions necessary to dissolve the Company pursuant Florida Statute.

**BE IT FURTHER RESOLVED**, that all actions by the members, managing members and officers in connection with their duties as members, managing members, officers or employees of the Company, including without limiting the foregoing, the retention of accounting services and of legal counsel prior to the date of adoption of the foregoing resolutions, are hereby ratified, affirmed and approved in all respects and for all purposes.

4<sup>th</sup> **IN WITNESS WHEREOF**, the undersigned have duly executed this Consent this day of December, 2013.

  
**CECIL T. BERSON**  
As Member and Managing Member

  
**LINDA K. BERSON**  
As Member and Managing Member