

L11000081315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

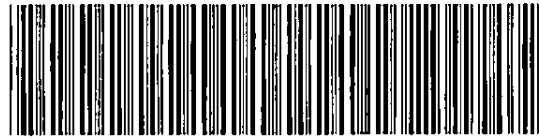
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000406664060

05/01/23--01003--012 \*\*25.00

2023 MAY -1 AM 10:51

RECEIVED  
TALLAHASSEE, FLORIDA

2023 MAY -1 AM 10:59

RECEIVED

A POWER

MAY - 2 2023

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 5/1 GLINDA

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- xx** **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- xx** **FILING** DISSOLUTION \_\_\_\_\_

1. **Bantam Holding Company, LLC**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF DISSOLUTION  
OF  
BANTAM HOLDING COMPANY, LLC.**

2023 MAY -1 AM 10:51

Pursuant to Chapter 605 of the Florida Statutes, generally, and Section 605.0701(2), specifically, this Florida limited liability company submits the following articles of dissolution.

**ARTICLE I  
NAME**

The name of the limited liability company filing these Articles of Dissolution is Bantam Holding Company, LLC.

**ARTICLE II  
ORIGINALLY FILED ARTICLES**

The Articles of Organization of Bantam Holding Company, LLC. ("Company") were filed on July 14, 2011.

The document number for the Company is L11000081315.

**ARTICLE III  
APPROVAL OF DISSOLUTION**

The Manager and Member of the Company held a special meeting on the 28<sup>th</sup> day of April, 2023 at which the sole Member and the sole Manager of the Company were present. At the meeting, it was determined that it was in the best interest of the Company to dissolve and for the assets of the Company to be liquidated in accordance with the Plan of Dissolution presented and approved by the Member at the meeting. Under the Plan of Dissolution which conforms to the relevant provisions of the Operating Agreement, the net assets of the Company after the collection and allocation income and the payment of creditors shall be distributed to the Member during the winding up period. No continuing operations of the Company will occur following the Effective Date, defined below.

The Dissolution of the Company was approved on the 28<sup>th</sup> day of April, 2023 by the sole member.

The effective date for the Dissolution is the 30<sup>th</sup> day of April, 2023 ("Effective Date").

**ARTICLE IV  
PROVISION FOR LIABILITIES**

The Company has no liabilities other than liabilities incurred in the ordinary course of business as of the approval date and no liabilities will be incurred prior to the Effective Date. There are no suits pending against the Company in any court. A Notice of Dissolution will be filed for the Company.

Dated this 28 day of April, 2023.

Bantam Holding Company, LLC., a Florida  
limited liability company

By: Alan Juliano  
Alan J. Juliano, Manager

**NOTICE OF DISSOLUTION OF LIMITED LIABILITY COMPANY  
CLAIMS OF UNKNOWN CREDITORS**

Bantam Holding Company, LLC., will dissolve under these Articles of Dissolution made effective on the 30<sup>th</sup> day of April, 2023, any claims against the Company must be made in writing to Bantam Holding Company, LLC., whose address is 9309 La Bianco Street, Estero, FL 33967. The document number for the Company is L11000081315.

Any Claimant must provide to the Company in writing: (i) the nature and date of the Claim sufficient for the Company to understand the claim and how and to whom to respond; (ii) the relief requested, if any; (iii) a copy of any contract or source documentation associated with the claim; and (iv) contact information of the claimant(s) and/or their attorneys, if represented.

Any claim against the Company is barred unless an action to enforce the claim is commenced within four (4) years of filing of the notice. This notice is submitted as provided in Fla. Stat. § 605.0712.

The signature of the Manager of the Company below represents that the approval of the dissolution of the Company has been agreed to by the affirmative vote of all of the Members (1 of 1) as required by Article 12.1 of the Company's Operating Agreement.

Dated this 28 day of April, 2023.

Bantam Holding Company, LLC., a Florida  
limited liability company

By: Alan Juliano  
Alan J. Juliano, Manager

**MINUTES AND PLAN OF DISSOLUTION  
OF  
BANTAM HOLDING COMPANY, LLC.**

This Plan of Dissolution ("Plan") is adopted as of the 28<sup>th</sup> day of April, 2023, by the sole Member and sole Manager of Bantam Holding Company, LLC., a Florida limited liability company ("Company") at a special meeting of the Member and the Manager of the Company.

**RECITALS**

WHEREAS, the sole Member and the sole Manager of the Company called a Special Meeting of the Company for which Notice was not required on the 28<sup>th</sup> day of April, 2023, the sole Member and the sole Manager were notified of the Special Meeting:

NOW THEREFORE, in consideration of the foregoing premises the unanimous affirmative vote of the Manager and the sole Member has resulted in the adoption of the following resolutions:

1. **Dissolution of the Company.** RESOLVED, the Company shall dissolve and proceed with the winding up of its affairs with the last day of business to be the 30<sup>th</sup> day of April, 2023.
2. **Expenses of Dissolution.** RESOLVED, all claims and expenses associated with the dissolution of the Company, including but not limited to trade creditors, accounts payable, accounting fees, legal fees, officer's salaries, federal, state and local taxes, litigation expenses and state filing charges shall be charged against the income and assets of the Company prior to any final distribution of assets to the Member. The Manager shall set aside sufficient funds in reserve for these final expenses.
3. **Disposition of Assets.** RESOLVED, upon satisfaction of the above payment, or, after provision has been made therefor, the Company shall distribute all of its remaining assets to the Member.

IN WITNESS, WHEREOF, the undersigned affirms the adoption of the foregoing resolutions by an affirmative vote of the sole Member of the Company as required by the Company's Operating Agreement Sections 6.2 and 12.1.

**MANAGER**

  
\_\_\_\_\_  
Alan J. Juliano

**MEMBER**

ALAN J. JULIANO REVOCABLE TRUST  
DATED 10/17/1995, AS AMENDED

By:   
\_\_\_\_\_  
Alan J. Juliano, Trustee