

L12000007539

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : COHEN, NORRIS, WOLMER, RAY, TELEPMAN & COHEN
Account Number : I20020000140
Phone : (561)844-3600
Fax Number : (561)842-4104

2024 DEC 20 PM 11:05
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TALLAHASSEE, FLORIDA

**LLC DISSOLUTION OR WITHDRAWAL
INTEGRATED DIGITAL IDEAS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

2024 DEC 20 AM 11:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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K. SALY

DEC 20 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INTEGRATED DIGITAL IDEAS, L.L.C.

(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:

JOSEPH PISICCHIO

(Name of Person)

LEXINGTON TAX GROUP

(Firm/Company)

8295 MILITARY TRAIL, SUITE J

(Address)

PALM BEACH GARDENS, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

STEVEN AUERBACHER, ESQ

(Name of Person)

561

995-0927

at ()

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

FILED
2024 DEC 20 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
INTEGRATED DIGITAL IDEAS LLC
2. The Articles of Organization were filed on 01/17/2012 and assigned
document number L12000007539
3. The delayed effective date the dissolution if not effective on the date of filing: _____
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be
listed as the document's effective date on the Department of State's records.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
UNANIMOUS WRITTEN CONSENT
UNANIMOUS WRITTEN CONSENT
UNANIMOUS WRITTEN CONSENT
5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: _____

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:


Signature

Joseph Pisicchio

Printed Name

FILING FEE: \$25.00

FILED

2024 DEC 20 PM 4:09

SECRETARY
FALLAHASSI, FLORIDA

UNANIMOUS WRITTEN CONSENT
of
MANAGERS AND MEMBERS
of
INTEGRATED DIGITAL IDEAS, LLC, a Florida limited liability company

Pursuant to action taken by unanimous written consent, the undersigned Managers and Member do hereby agree as follows:

RESOLVED, that, pursuant to Florida Statutes Chapter 605 and the Company's ARTICLES OF ORGANIZATION the undersigned, being all Managers and Members of Integrated Digital Ideas, LLC (the "Company") recommend the dissolution of this Company and do hereby agree to undertake dissolution of the Company.

RESOLVED, that either Joseph Piscichio or Robert Noonan, as Manager/Member (either one of them acting alone) is hereby authorized, empowered and directed to do or cause to be done all such acts or things and to sign and deliver, or cause to be signed and delivered, all documents, instruments and certificates in the name and on behalf of this Company, as such Manager/Member may deem necessary, advisable or appropriate to carry out the purposes and intent of the foregoing resolutions as may be necessary or required to dissolve this Company and be it further

RESOLVED, that unless and until specifically revoked or modified by subsequent resolution adopted by the Company and until a certified copy of such resolution is delivered to any third party, any and all third parties may rely completely on the authority conferred by the foregoing resolutions.

The foregoing is hereby executed by the undersigned as of this DEC of 18, 2024.


Robert Noonan, Manager/Member


Joseph Piscichio, Manager/Member