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Esprit du Vent Memorandum

DATE:

May 31, 2020

TO:

Corporate records

FILE:

2020DissolutionNotice.docx

FROM:

Robert Schuldenfrei

RE:

Minutes of the Dissolution Meeting

The Dissolution Meeting of Esprit du Vent, LLC was held on May 31, 2020 at 3:00 PM at 3450 So. Ocean Blvd. Palm Beach, FL. The following members were present:

Robert Schuldenfrei Christine Pozniak Franco Cervetto Patricia Schuldenfrei

- 1 The meeting was called to order at 3:00 PM.
- 2 We did not read the minutes from the last meeting.
- 3 A motion was made stating that Robert Schuldenfrei has been authorized to dissolve Esprit du Vent, LLC. It was seconded and passed.

There being no further business to discuss, there was a motion made and carried to adjourn the meeting.

Dated: May 31, 2020

COVER LETTER

COVER LETTER TO: Registration Section Division of Corporations SUBJECT: ESPNIT Ju Vent LLC (Name of Limited Liability Company)	
TO: Registration Section Division of Corporations	
SUBJECT: ESPrit Ju Vent, LLC (Name of Limited Liability Company)	Ö
(Name of Elither Elability Company)	
The enclosed Articles of Dissolution and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Robert Schulden frei	
(Firm/Company)	
3450 50, Ocean Blud. #616 (Address)	
Palm Beach, FL 3:3480 (City/State and Zip Code)	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Robert Schulden Frei at (561) 582-3340 (Name of Person) (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 Street Address: Registration Section	

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

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

ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company	v is
Esprit do Ven	t, Lic
2. The Articles of Organization were filed	on April 4, 2012, and assigned
document number <u>L1200 000</u>	46782
	e prior to or more than 90 days later than date document is received for filing) as not meet the applicable statutory filing requirements, this date will not be
605.0707, Florida Statutes, (copy 605.07	
see Minutes of the	Dissolution Meeting
5. If there are no members, enter the name activities and affairs:	and address of the person appointed to wind up the company's

Signature of an authorized person or if t above to wind up the company's activities	here are no members, the signature of the person appointed and listed and affairs:
Ω	
pa -	Robert Schuldenfrei
Signature	Printed Name

FILING FEE: \$25.00

Member name:

Member signature:

Robert Schuldenfrei

Patricia Schuldenfrei

Christine Pozniak

Franco Cervetto

Signature of the Secretary of this meeting that documented this form:

Robert Schuldenfrei, May 31, 2020