

L12 0000 50780

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

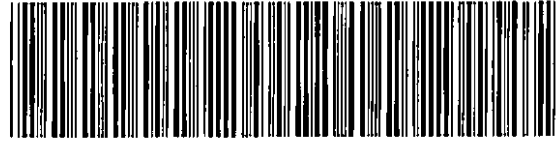
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000407310360

6/28/23
VW

FILED
2023 APR 24 AM 8:57
STATE
CLERK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPATIQUE IMAGE LLC
(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

LARRY WILLIAMS	(Name of Person)
SPATIQUE IMAGE LLC	(Firm/Company)
1201 VALENCIA AVENUE	(Address)
HAINES CITY, FL 33844	(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY WILLIAMS at (407) 535-0278
(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
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

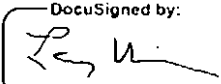
Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is
SPATIQUE IMAGE LLC
2. The Articles of Organization were filed on 04/13/2012 and assigned
document number L12000050780
3. The delayed effective date the dissolution if not effective on the date of filing: 04/18/2023
(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).
DEATH OF A MEMBER

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:

DocuSigned by:

429409ABABDF425 ..

Signature

LARRY WILLIAMS

Printed Name

FILING FEE: \$25.00

2023 APR 24 AM 8:57
STATE

FILED

Resolution of Board of Members of SPATIQUE IMAGE LLC. Authorization to Close and Open Accounts

The undersigned hereby certify that at a meeting of Members of SPATIQUE IMAGE LLC, a company organized and existing under the laws of the State of Florida, duly called and duly held on the 18th day of April, the following resolution was duly adopted, and that said resolution have been entered in the minute book of the said corporation, in accordance with the bylaws and are now in full force and effect and have not been modified or rescinded.

RESOLVED:

1. That this corporation shall close all accounts with **Wells Fargo, Chase and any other Bank** being the name of SPATIQUE IMAGE LLC.
2. The officially authorized agents of this corporation are hereby authorized to perform this transaction.
3. The officially authorized agents of this corporation are hereby authorized to dissolve the business with The Florida Department of State.

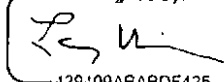
CERTIFICATION OF AUTHORITY

It is hereby certified that the Members of the LLC has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions herein and to confer the powers granted herein to the person named who have full power and lawful authority to exercise the same.

IN WITNESS WHEREOF, this instrument has been executed this the 18th day of April 2023.

Chairman of the Member Manager:

DocuSigned by:



429409ABABDF425

Larry Williams. – Signature
Personal Representative of the Estate of Rosie Laster
Member of the SPATIQUE IMAGE LLC