

L120000061825

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

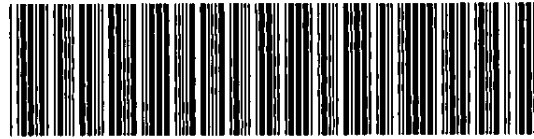
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Special Instructions to Filing Officer:

*Resolution*  
*Waltham Inc*

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2312 JUL -5 AM 8:30  
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J. SAULSBERRY  
EXAMINER

JUL 6 2012

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 07/05/2012

REF. #: 000650.169220

CORP. NAME: FALKO MAXHEALTH, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 100033 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |  |
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| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |  |

Examiner's Initials

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 JUL -5 AM 8:30

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**ARTICLES OF DISSOLUTION**  
**OF**  
**FALKO MAXHEALTH, LLC**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned Company adopts the following Articles of Dissolution for the purpose of dissolving the Company:

ARTICLE I

The name of the Company is FALKO MAXHEALTH, LLC.

ARTICLE II

The Articles of Organization were filed on May 7, 2012, and assigned document number: L12000061825.

ARTICLE III

The date the dissolution was approved: July 2, 2012.

ARTICLE IV

Pursuant to the authority contained in Section 608.441 Florida Statutes, all of the Members and Manager of the Company entitled to vote thereon elected to dissolve the Company effective the date these Articles of Dissolution are filed. The Dissolution was necessary because the purposes in which the Company was formed no longer exist and therefore there is no need to continue Company business. Said Resolution was adopted by written consent of the Members and Manager of the Company on the 2nd day of July, 2012.

ARTICLE V

All debts, obligations and liabilities of the Limited Liability Company have been paid or discharged, or adequate provisions has been made therefor.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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All remaining property and assets of the Company have been distributed among its Members in accordance with their respective rights and interests.

There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned, being all of the Members and Manager of the Company have executed these Articles of Dissolution this 3 day of July, 2012.

By:

Thomas E. Blankenship, Manager

**BISCUIT FAMILY ENTERPRISES, LTD,**  
a Florida Limited Partnership

By: BISCUIT MANAGEMENT, LLC,  
a Florida Limited Liability Company

Thomas E. Blankenship, Manager

"GENERAL PARTNER"

## “MEMBERS”

THOMAS E. BLANKENSHIP

## “MANAGER”

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