

L/R 000070769

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

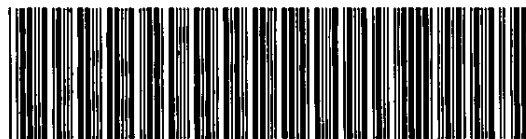
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DATE 05-09-97 BY SP4S

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L & L Golf Solutions, 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:

Paul H. Malesick II

(Name of Person)

Krugliak, Wilkins, Griffiths & Dougherty CO., L.P.A.

(Firm/Company)

4775 Munson Street NW

(Address)

Canton, Ohio, 44718

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul H. Malesick II

(Name of Person)

at 330 497-0770 Ext. 191

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2013 DEC -9 PM 3:40
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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
L & L Golf Solutions, LLC.

2. The Articles of Organization were filed on May 25th, 2012 and assigned document number
L12000070769

3. The date the dissolution was approved: November 30, 2013

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

Mr. Patrick Wheat has failed to uphold his fiduciary responsibility to the Company and
has been unavailable to sign the dissolution form. Please see the attached affidavit
of Paul H. Malesick, who is L&L Golf's legal counsel.

5. **CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. **CHECK ONE:**

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

William Tasseff
Patrick Wheat

William Tasseff
Patrick Wheat (see attached affidavit)

ACTION BY UNANIMOUS CONSENT OF THE MEMBERS

Oak Park, Florida, November 30, 2013

The undersigned, being all of the Members of **L&L Golf Solutions, LLC**, a Florida limited liability company ("Company"), do hereby adopt the following resolution by written agreement of the Members:

RESOLVED, that the Members of the Company do hereby agree that it would be in the best interest of the Company to dissolve; and

FURTHER RESOLVED, the Company shall terminate its business and all of its assets shall be distributed to its Members no later than December 31, 2013; and

FURTHER RESOLVED, that William Tasseff, Member of the Company, on behalf of the Company is hereby authorized and directed to submit to the Florida Department of State Division of Corporations an Articles of Dissolution for a Limited Liability Company; and

FURTHER RESOLVED, that William Tasseff, Member of the Company, is hereby authorized and directed to execute any and all documents pursuant to the dissolution and winding up of the affairs of the Company.

FURTHER RESOLVED, that any action previously taken by the Members of the Company on behalf of the Company in connection with the preparation, negotiation or consummation of the certificate and documents described in the foregoing resolutions is hereby approved, ratified, and confirmed in all respects.

There being no further business, the above action is approved by written consent of the Members.

A handwritten signature in dark ink, appearing to read "William Tasseff", is written over a horizontal line.

Patrick Wheat (see attached affidavit)

AFFIDAVIT OF PAUL H. MALESICK II

The undersigned, Paul Malesick, states the following facts are true as I verily believe:

1. That I currently represent Mr. William A. Tasseff and L&L Golf Solutions, LLC (hereinafter "L&L") as legal counsel.

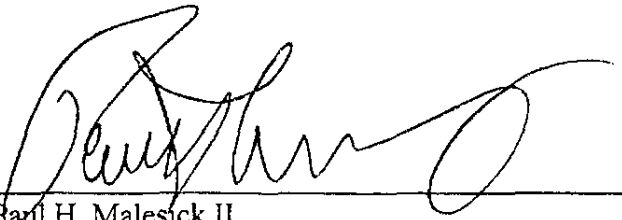
2. That I have attempted to contact Mr. Patrick Wheat on behalf of my client regarding outstanding debt owed to Mr. Tasseff and L&L and regarding the dissolution of the Company due to their substantial disagreement that does not allow them to continue the operation of the business by certified mail service and by electronic delivery.

3. That certified letters regarding the outstanding debt were mailed to the following addresses for Mr. Wheat on the dates noted: sent to 612 Acorn Dr., Dayton, OH 45419 on August 2, 2013; and sent to PO Box 686, Dayton, OH 45409 on August 23, 2013; with the first letter being returned to sender, address unknown, unable to forward, and no return of receipt on the letter sent to the PO Box address.

4. That a third attempt to reach Mr. Wheat via certified mail at 216 Harman Blvd., Dayton, OH 45419, regarding the outstanding debt as well as to provide him with a complaint that will be filed against him personally, has been made on December 2, 2013.

5. That contact with Mr. Wheat was attempted via email at oneputt@thegolfring.com on September 16, 2013. The email contained a read and delivery receipt request, neither of which were replied to successfully to confirm delivery or receipt by oneputt@thegolfring.com, or the server hosting the mail box. This email address was listed on his website, www.thegolfring.com, which is no longer active.

6. That it is my opinion that the dissolution of L&L Golf Solutions, LLC be granted due to the unresponsiveness of Mr. Patrick Wheat to sign the action to dissolve the Company, difficulty communicating with Mr. Wheat by certified mail or email to resolve his debt to L&L, and his general inability to uphold his obligations to L&L.



Paul H. Malesick II

STATE OF OHIO, Stark County , SS:

Before me, a Notary Public in and for said Stark County and State of Ohio personally appeared the above-named Paul Malesick, who acknowledged that he did sign the foregoing instrument, and that the same is his free act and deed.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Canton, OH,
this 27th day of November 2013.



Notary Public



Debra L. Newbauer
Notary Public, State of Ohio
My Commission Expires 11-01-2014