

U200072637

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 25 2016  
S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Act II Properties, LLC

**DOCUMENT NUMBER:** L12000072637

The enclosed **Notice of Limited Liability Company Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Louis L. Hamby III, Esq.**

(Name of Contact Person)

**Alley, Maass, Rogers & Lindsay, P.A.**

(Firm/Company)

**340 Royal Poinciana Way, Suite 321**

(Address)

**Palm Beach, FL 33480**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Louis L. Hamby III**

(Name of Contact Person)

at ( **561** )

(Area Code)

**659-1770**

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle

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

1. The name of a limited liability company is

Act II Properties, LLC

2. The Articles of Organization were filed on May 30, 2012 and assigned

document number L12000072637

3. The delayed effective date the dissolution if not effective on the date of filing: n/a  
(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).

The Company sold its only asset and has discontinued operations and therefore pursuant to its operating

agreement may be dissolved.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: n/a

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

Susan Shulman, Manager

Printed Name

**FILING FEE: \$25.00**

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