

L13000004563

(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



300259792013

300259792013
05/07/14--01003--001 **50.00

FILED

14 MAY -7 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 14 2014

T. BROWN

**CHARLES W. KITE
ATTORNEY AT LAW
9925 TIERRA VERDE DRIVE
KNOXVILLE, TENNESSEE 37922**

Telephone: 865-604-7605

Email: ckite0804@gmail.com

**Facsimile: 865-966-5160
(call first)**

April 30, 2014

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

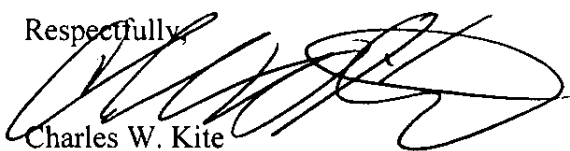
Re: Waterfront Palms Investments, LLC
Doc. No. L13000004563

Honorable Secretary of State:

Please accept for filing the enclosed Articles of Dissolution of Waterfront Palms Investments, LLC with accompanying minutes, Notice of Limited Liability Company Dissolution, Statement of Authority, and their accompanying letters. There is also enclosed a check in the amount of Fifty Dollars (\$50.00) for the filing fees.

If there are additional documents needed or there are any questions, please contact the undersigned by telephone at (865) 60407605 or email at ckite0804@gmail.com.

Respectfully,


Charles W. Kite

Enc: 8

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterfront Palms Investments, 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:

Jon E. Nix

(Name of Person)

Nix Venture Partners

(Firm/Company)

222 Lakeview Avenue, Suite 1660

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Ben E. Williams

(Name of Person)

at (561) 800-1258

(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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
14 MAY -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

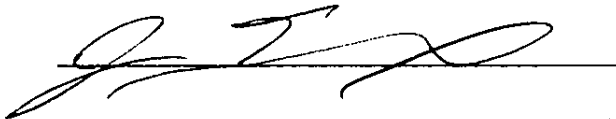
1. The name of a limited liability company is
Waterfront Palms Investments, LLC
2. The Articles of Organization were filed on 01/09/2013 and assigned
document number L13000004563
3. The delayed effective date the dissolution if not effective on the date of filing: _____
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
The sole asset of the Company, being the investment in stock of a Kentucky company,
has been sold and no further activities of the Company will be undertaken.

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:

Signature

Printed Name



Jon E. Nix, Managing Member

FILING FEE: \$25.00

Notice of Limited Liability Company Dissolution

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "*Notice of Limited Liability Company Dissolution*" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: Waterfront Palms Investments, LLC

Document number of Limited Liability Company is: L13000004563

Date of dissolution was: May 7, 2014

Description of information that must be included in a written claim:

Date of any products or services provided to the LLC, along with a description of the product or services;

The name of claimant and amount claimed to be due.

Claims must be in writing and may be sent to Ben Williams

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Nix Venture partners

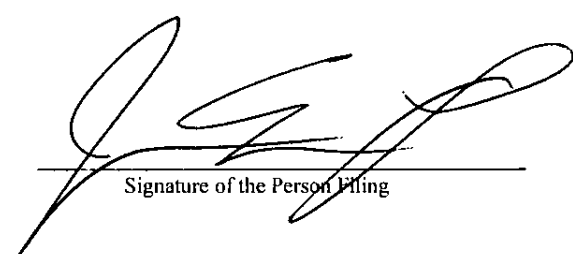
222 Lakeview Avenue, Suite 1660

West Palm Beach, Florida 33401

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Jon E. Nix

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00