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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

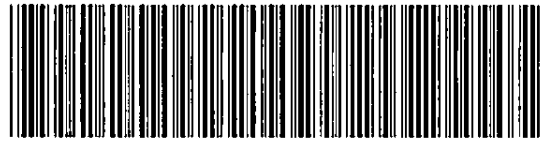
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2024 APR 30 PM 2:05

5:11:10

113

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OLD FLORIDA EXECUTIVE PROPERTIES, LLC

**DOCUMENT NUMBER:** L13000018908

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ZACHARY CHILDS

(Name of Contact Person)

OLD FLORIDA EXECUTIVE PROPERTIES, LLC

(Firm/Company)

101 SOUTH 33RD STREET

(Address)

MEXICO BEACH, FLORIDA 32456

(City/State and Zip Code)

For further information concerning this matter, please call:

JEREMY NOVAK

at ( 850-229-4700

(Name of Contact Person)

(Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |   |   |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|--|--|---|---|

**Mailing Address:**

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

**Street Address:**

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

## Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

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

Name of Corporation: OLD FLORIDA EXECUTIVE PROPERTIES, LLC

The above named corporation is the subject of dissolution and the effective date of a dissolution is: April 1, 2024

(date filed with the Dept. if date specified in the Articles of Dissolution)

Description of information that must be included in a claim:

2024 APR 11 PM 2:05

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

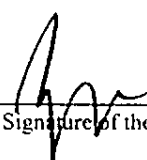
101 33rd Street

Mexico Beach, Florida 32456

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

Zachary Childs

Printed Name of the Person Filing

  
Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
OLD FLORIDA EXECUTIVE PROPERTIES, LLC

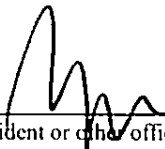
SECOND: The document number of the corporation (if known): L13000018908

THIRD: The date dissolution was authorized: April 1, 2024

Effective date of dissolution if applicable:  
(no more than 90 days after dissolution file date)

**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.

FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Zachary Childs

(Typed or printed name of person signing)

Managing Member

(Title of person signing)

**Filing Fee: \$35**

**OLD FLORIDA EXECUTIVE PROPERTIES, LLC**  
a Florida Limited Liability Company

We, ZACHARY CHILDS AND JEFFREY W. HOWELL as Managing Members of OLD FLORIDA EXECUTIVE PROPERTIES, LLC, a Florida Limited Liability Company hereby certify that we are the duly elected, qualified and acting Managing Members of OLD FLORIDA EXECUTIVE PROPERTIES, LLC a Florida Limited Liability Company ("**Company**"), and that we are authorized to execute and deliver this Certificate, and we do hereby certify as follows:

**RESOLUTIONS:** The following resolutions have been adopted at a meeting or by the unanimous written consent of the managing members and members of the above Company and where necessary, have been approved by the managers, and said resolution has not been amended or revoked and are now in full force and effect

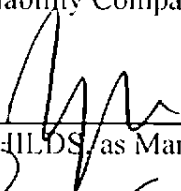
**RESOLVED,** the undersigned hereby certifies that they are the duly elected managers pursuant to the laws of the state of Florida and that the foregoing is a true record of a resolution adopted at a meeting of the Company and that said meeting was held in accordance with state law and the Bylaws of the above-named Company on the 31st day of January, 2024 at which time it was decided to dissolve the limited liability Company with the Florida Department of State Division of Corporations. Dissolution was approved by the shareholders, in the manner required by this chapter of the articles of incorporation.

**RESOLVED,** without limiting the generality of the foregoing resolution, that the Limited Liability Company through the undersigned Managers authorizes the Florida Department of State Division of Corporations to dissolve the company.

**RESOLVED** that the Managers of the Company be and hereby are authorized and directed to certify the truth and accuracy of this resolution to any party.

**IN WITNESS WHEREOF,** we have executed our names as the Managers and have hereunto affixed the corporate seal of the above-named Company this 15th, day of April 2024.

OLD FLORIDA EXECUTIVE PROPERTIES, LLC.,  
a Florida Limited Liability Company

By:   
ZACHARY CHILDS, as Managing Member

By:   
JEFFREY W. HOWELL, as Managing Member

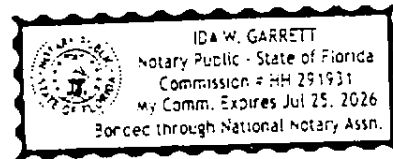
STATE OF FLORIDA

COUNTY OF GULF

The foregoing instrument was acknowledged before me by means of ( ☒ ) physical presence or ( ) online notarization this 15~~th~~ day of April 2024 by ZACHARY CHILDS AND JEFFREY W. HOWELL, as Managing Members of OLD FLORIDA EXECUTIVE PROPERTIES, LLC., a Florida Limited Liability Company and are ( ☒ ) personally known to me or ( ) who have produced a valid driver's license as identification.

Ida W. Garrett  
NOTARY

PRINTED NAME: Ida W. Garrett  
MY COMMISSION EXPIRES:



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# NOVAK LAW GROUP

— ATTORNEY AT LAW —

JEREMY T.M. NOVAK  
Member FL & NJ Bar  
JOSEPH S. NOVAK, SR.  
Member of NJ Bar only & of counsel (FL)

402 REID AVENUE  
PORT ST. JOE, FLORIDA 32456  
TEL (850) 229-4700  
TELEFAX (888) 806-7775

April 10, 2024

**Sent Via U.S. First Class Mail**

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

**Re:    Dissolution of Corporation for Florida LLC  
      OLD FLORIDA EXECUTIVE PROPERTIES, LLC**

Dear Corporation Section:

Enclosed please find the notice of dissolution resignation for the above referenced entity for filing with the Florida Department of State, Division of Corporations.

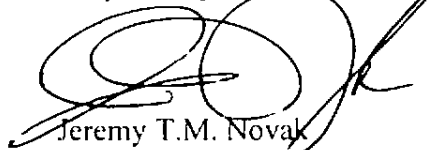
Kindly return all correspondence, filed papers, information requests and/or further inquiries concerning this matter to our offices at:

**Novak Law Group, PLLC**  
402 Reid Avenue  
Port St. Joe, Florida 32456  
(850) 229-4700

Additionally, please find the check in the amount of thirty -five dollars (\$35) for the required Filing Fee.

Thank you for your anticipated cooperation and assistance in this regard.

Respectfully submitted,

  
Jeremy T.M. Novak  
NOVAK LAW GROUP, PLLC.

Encls.