

L13000033774

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 02 2014

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LAURA LEE HOLDINGS, 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:

Dave Knust

(Name of Person)

Pilchers Group

(Firm/Company)

7001 Preston Road, Suite 200, LB18

(Address)

Dallas, TX 75205

(City/State and Zip Code)

For further information concerning this matter, please call:

Dave Knust

(Name of Person)

at ( 214 ) 520-2800

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &  
Certificate of Status

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

p \$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

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

1. The name of a limited liability company is  
LAURA LEE HOLDINGS, LLC

2. The Articles of Organization were filed on 03/05/2013 and assigned document number  
L13000033774

3. The date the dissolution was approved: December 18, 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).

As per 608.441(c). See attached Written Consent of the Members to Dissolve the Company.

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 608.441.

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

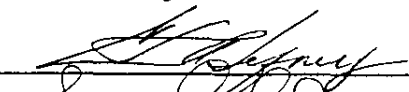

7. **CHECK ONE:**

- ☒ 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

Charles Robert Hefner, Jr., Member

Laura Lee Hefner, Member

**UNANIMOUS WRITTEN CONSENT OF THE  
MEMBERS OF LAURA LEE HOLDINGS, LLC**

The Members of Laura Lee Holdings, LLC, a Florida limited liability company ("Company"), hereby consents to the adoption of the following resolutions:

**WHEREAS**, the Members have deemed it to be in the best interest of the Company to dissolve the Company since all trading has ceased and it has no assets, contingent or otherwise.

**WHEREAS**, the Company has no debt or liabilities, contingent or otherwise.

**RESOLVED**, that the Members are authorized and directed to dissolve the Company with the State of Florida;

**FURTHER RESOLVED**, that there are no provisions in the company documents inconsistent with these resolutions or any other documents or agreements that preclude the dissolving the Company;

**FURTHER RESOLVED**, that the resolutions herein are accurate, and have been executed by the Members in conformity with all applicable laws, rules and regulations, and the Company shall be entitled to rely on this Consent.

Charles Robert Hefner, Jr. and Laura Lee Hefner have executed their names as the Members of the Company on December 18, 2013.

By:   
Charles Robert Hefner, Jr., Member

By:   
Laura Lee Hefner, Member

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