

L13000094510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

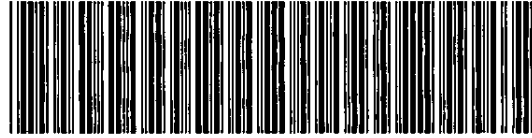
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2015 DEC 21 PM 1:12  
STATE DEPT OF STATE  
TALLAHASSEE FLORIDA

DEC 21 2015  
J. HARRIS



**Law Offices of James M. Miller**

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Lake Mary, Florida 32795-0880  
Telephone:(407) 878-1275 Facsimile:(407) 878-1278  
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December 18, 2105

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

Re: Voluntary Dissolution of **Cows R Out!, LLC**

To Whom It May Concern:

Please find enclosed the Articles of Dissolution for Cows R Out!, LLC for filing with your office.

Also, enclosed please find my firm's check in the amount of \$25.00 to cover the filing fee.

Should there be any questions or issues concerning this matter, please feel free to contact me by phone, fax, or email.

Sincerely,

A handwritten signature in black ink, appearing to read 'James M. Miller', with a long horizontal line extending to the right.

James M. Miller

**ARTICLES OF DISSOLUTION**

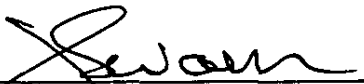
**FOR**

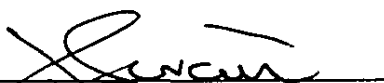
**COWS R OUT!, LLC.**

**A Florida Limited Liability Company**

1. The name of the Limited Liability Company is: **COWS R OUT!, LLC.**
2. The Articles of Organization were filed on July 1, 2013 and were assigned document number L13000094510.
3. The delayed effective date of the dissolution will be December 31, 2015, or the date of filing, whichever is later.
4. The sole member who is also the sole managing member of the company has unanimously consented to the voluntary dissolution of the company per FL. Statues, Section 605.0701(2).
5. The sole member of the company will wind up the company's activities and affairs.
6. There are no known claims against the company.
7. All bills or charges incurred by the company and received by the company have been paid in full by the company.
8. There are no bills or charges incurred by the company that have not been received by the company.
9. There are no bills or charges incurred by the company that remain outstanding and unpaid.

Dated this 17 day of December, 2015

  
\_\_\_\_\_  
JODY SWAIN, sole member

  
\_\_\_\_\_  
JODY SWAIN, sole managing member

**FILED**  
2015 DEC 21 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**SPECIAL MEETING  
OF THE MANAGERS AND MEMBERS OF  
COWSROUT!, L.L.C.**

The undersigned, Jody Swain, the sole member and sole managing member of the above company held a special meeting on December 10, 2015 at 7:00 pm at 328 Brookhaven Place, Lake Mary, FL. 32746 for the sole purpose of formally starting the process to dissolve this company.

The parties at the meeting present were: Jody Swain, sole member and sole manager

Jody Swain acted as President and Secretary for the purposes of the meeting.

The only matter on the agenda was the dissolution of the company.

Jody Swain discussed the fact he has become employed full time in another endeavor and does not presently have the time to devote to the continuation of the company, he does not presently have the time to devote to writing due to such full time employment, he is unable to spend the needed or necessary time and energy to make the company a prosperous and viable company, and he does not foresee that in the foreseeable future his availability will change.

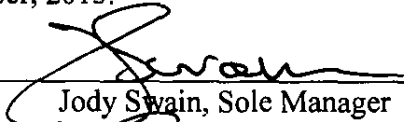
After discussion, Jody Swain motioned the following:

That steps be taken to voluntarily dissolve Cows R Out!, LLC., (by unanimous consent of both the members and the managing members of the company), that he be authorized to contact attorney James M. Miller to prepare the necessary paperwork to file with the State of Florida, Division of Corporations to voluntarily dissolve the company, and that the company cover the costs and fees, if funds are available through the company, for attorney James M. Miller to prepare said documentation and file said documentation with the State of Florida.

Vote was duly taken and with unanimous consent of both the managers and members, the motion carried.

With no other business before the company, upon proper motion, the meeting was adjourned at 7:05 pm.

Dated this 11th day of December, 2015.

  
\_\_\_\_\_  
Jody Swain, Sole Manager

  
\_\_\_\_\_  
Jody Swain, Sole Member