

L13000146467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

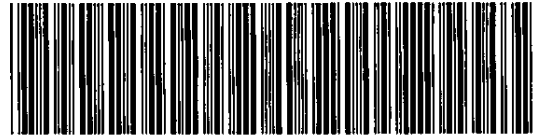
Certified Copies _____ Certificates of Status _____

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2013 NOV 14 PM 1:59
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED



WASHINGTON SQUARE
FINANCIAL, LLC

November 13, 2013

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Imperial TS, LLC
Business ID: L13000146467
Articles of Dissolution**

FILED
2013 NOV 14 PM 1:58
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

I am writing on behalf of Imperial TS, LLC (the "Company") to advise that the Company is no longer doing business in Florida and, therefore, am withdrawing its limited liability company registration. Please find enclosed with this correspondence the executed Articles of Dissolution of a Limited Liability Company, together with a check in the amount of \$25 representing the withdrawal fee. Please advise us when the dissolution is processed. For your convenience in doing so, I enclose a copy of the executed Articles together with a stamped return envelope.

Should you need any further information, please do not hesitate to contact me. Your attention to this matter is greatly appreciated.

Very truly yours,

Connie Schiraldi
Corporate Paralegal
Direct Line: 561-995-4362
Direct Fax: 561-995-4363
E-mail: cschiraldi@imperial.com

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Imperial TS, 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:

Connie Schiraldi

(Name of Person)

Imperial Finance & Trading, LLC

(Firm/Company)

701 Park of Commerce Blvd., Ste. 301

(Address)

Boca Raton, FL 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Connie Schiraldi

(Name of Person)

at (561) 995-4362

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee &
Certificate of Status

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

ρ \$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

FILED
2013 FEB 14 PM 1:56
TALLAHASSEE, FL

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

1. The name of a limited liability company is
Imperial TS, LLC

2. The Articles of Organization were filed on October 17, 2013 and assigned document number
L13000146467

3. The date the dissolution was approved: November 12, 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).

See attached written consent

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 s. 608.4421.

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



Antony Mitchell, Chief Executive Officer

Printed Name

Washington Square Financial, LLC
Sole Member (100% membership interest)

WASHINGTON SQUARE FINANCIAL, LLC

**WRITTEN CONSENT TO RESOLUTIONS
IN LIEU OF MEETING OF SOLE MEMBER**

The undersigned, Washington Square Financial, LLC, being the sole Member of Imperial TS, LLC, a Florida limited liability company (the "Company"), hereby adopts the following actions and resolutions by written consent:

RESOLVED, that the Company, a limited liability company organized under Chapter 608 of the Florida Statutes shall be dissolved.

IN WITNESS WHEREOF, the undersigned does hereby give its consent to these resolutions as of November 12, 2013.

WASHINGTON SQUARE FINANCIAL, LLC

By: 

Antony Mitchell
Chief Executive Officer