# L13000158248

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### Cover Letter

To: Amendment section Division of Corporations
Subject: Articles of dissolution and action by written consent
For: M7 Investments International, LLC
Document #:L13000158248
Please return all correspondence in this matter to the following:
M7 Investments
1767 Lakewood Ranch Blvd #113
Lakewood Ranch, FL 34211
For further information please call: 941-254-2033
Enclosed is a check in the amount of \$35 for filing

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### ARTICLES OF DISSOLUTION <u>FOR</u> M7 INVESTMENTS INTERNATIONAL LLC

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2029 HAY 15 PH 2: 51 Pursuant to 605.0707, Florida Statutes, M7 INVESTMENTS INTERNATIONAL LLC, a Florida limited liability company whose Articles of Organization were filed on November 12, 2013 and assigned document number L13000158248, submits the following articles of dissolution:

# ARTICLE I. NAME

The name of the limited liability company is M7 INVESTMENTS INTERNATIONAL LLC.

# ARTICLE II. DATE AUTHORIZED AND EFFECTIVE DATE

The dissolution was authorized by all members on the 20th day of March, 2020, to be effectuated upon filing these articles of dissolution.

### ARTICLE III. OCCURRENCE RESULTING IN DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, in a written consent of all members dated as of the 20th day of March, 2020, the members have agreed to dissolve this limited liability company effective as of filing these articles of dissolution.

# ARTICLE IV. SATISFACTION OF OBLIGATIONS

- A. All debts, obligations, and liabilities of the limited liability company have been paid or discharged or will be paid or discharged on or before the effective date of these articles of dissolution.
- B. All remaining property and assets have been or will be distributed to its members in accordance with their respective rights and interests on or before the effective date of these articles of dissolution.
- C. There are no suits pending against the limited liability company in any court.

### ARTICLE V. ADOPTION OF DISSOLUTION

The dissolution was approved by all Members.

By:

Craig Intelisano, as authorized agent

Michael J. Smith, Esq. Fla. Bar No. 0016252 Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, FL 34205 (941) 748-2216

FAX AUDIT NO .:

### ACTION BY WRITTEN CONSENT OF ALL MEMBERS OF M7 INVESTMENTS INTERNATIONAL LLC

The undersigned, being all the Members of M7 INVESTMENTS INTERNATIONAL LLC, a Florida limited liability company (the "Company"), do hereby consent in writing to the adoption of the following resolutions, taking said action in lieu of a meeting as permitted by Florida Statutes.

**RESOLVED AS FOLLOWS:** 

1. <u>Dissolution</u>. That the Company shall be dissolved, effective as of the filing of Articles of Dissolution with the Florida Department of State.

2. <u>Articles of Dissolution</u>. That Articles of Dissolution for M7 INVESTMENTS INTERNATIONAL LLC shall be filed with the Florida Department of State.

3. <u>Ratification</u>. That the signing of this Action By Written Consent of All Members of M7 INVESTMENTS INTERNATIONAL LLC shall constitute a full ratification thereof in lieu of a meeting as permitted by Florida Statutes.

Dated the 20th day of March, 2020.

**MEMBERS**:

2020 HAY 15 PH 2: 5

**CRAIG J. INTELISANO**, as a Member with his membership interest held as tenants by the entirety with Jacqueline D. Intelisano

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JACQUELINE D. INTELISANO, as a Member with her membership interest held as tenants by the entirety with Craig J. Intelisano

WESTPORT INTERNATIONAL HOLDINGS LLC, a Nevada limited liability Company

By: Craig J. Intelisano, as its President