

L13000158248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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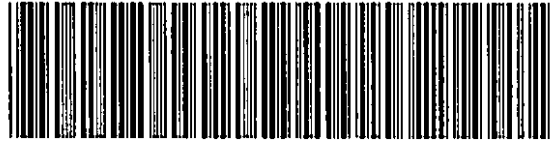
(Business Entity Name)

(Document Number)

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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

ARTICLES OF DISSOLUTION
FOR
M7 INVESTMENTS INTERNATIONAL LLC

2020 MAY 15 PM 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.

Signed this 20th day of March, 2020.

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. Dissolution. That the Company shall be dissolved, effective as of the filing of Articles of Dissolution with the Florida Department of State.
2. Articles of Dissolution. That Articles of Dissolution for M7 INVESTMENTS INTERNATIONAL LLC shall be filed with the Florida Department of State.
3. Ratification. 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 MAY 15 PM 2:50



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



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