

LI3000 No 7 754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700329376857

05/21/19--01023--003 **25.00

FILED
SECRETARY OF STATE
OFFICE OF THE CLERK
JUN 11 21 2019

Dissolution

JUN 07 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **SHL Group 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:

Roger Samuelsson

(Name of Person)

SHL Group LLC

(Firm/Company)

588 Jim Moran Boulevard

(Address)

Deerfield Beach, FL 33442

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Perez

(Name of Person)

954

7252011

at (

) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee and Certificate of Dissolution

☐ \$55.00 Filing Fee, Certificate of Dissolution &
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

19 JUL 21 AM 10:04
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

1. The name of a limited liability company is

SHL Group LLC

2. The Articles of Organization were filed on December 4, 2013 and assigned

document number L13000167754

3. The delayed effective date the dissolution if not effective on the date of filing: May 21, 2019

(effective date cannot be prior to or more than 90 days later than date document is received for filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter).

SHL Group LLC has ceased to carry on any business and that it is carrying on no other activities.

All members of SHL Group LLC consent to dissolve SHL Group LLC on May 21, 2019.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:


Signature

Roger Samuelsson

Printed Name

FILING FEE: \$25.00

1130
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12/11/13 12:10:04

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: SHL Group LLC

Document number of Limited Liability Company is: L13000167754

Date of dissolution was: May21, 2019

Description of information that must be included in a written claim:

SHL Group LLC's remaining assets and property have been
distributed to its members according to their interests and rights.
SHL Group LLC has no legal action pending against it.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

588 Jim Moran Boulevard

Deerfield Beach

FL 33442

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Roger Samuelsson

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

FILED
SECRETARY OF STATE
JUN 11 2019
10:21 AM
TALLAHASSEE, FL

SHL Group LLC
(the Company)

Resolutions in writing signed by all Members of the Company
pursuant to Section 605.0701 of Florida Revised Limited Liability Company Act

Voluntary Dissolution of the Company

WHEREAS, the Company has ceased to carry on any business and that it is carrying on no other activities, be it:

RESOLVED, that the Company petition the Florida Department of State Division of Corporations for the voluntary dissolution in accordance with Section 605.0701(2) of Florida Revised Limited Liability Company Act, whereby the Company is dissolved and its activities and affairs wound up upon the consent of all the members of the Company; and be it

FURTHER RESOLVED, that the dissolution of the Company shall be with effect as of the date set forth in the Company's Certificate of Cancellation; and be it

FURTHER RESOLVED, that the manager of this Company be, and hereby is, authorized and directed in the name of and on behalf of the Company to take such actions and to make, execute, deliver and file any and all documents as may be necessary or desirable to dissolve the Company; and be it

FURTHER RESOLVED, that this resolution may be executed in several counterparts, each of which shall constitute an original but all of which taken together shall constitute one and the same instrument.

Member(s) Signature:

Printed Name:

Date:

TL

Roger Samuelsson

2019-05-06

Lucio Giambattista

**SHL Group LLC
(the Company)**

Resolutions in writing signed by all Members of the Company
pursuant to Section 605.0701 of Florida Revised Limited Liability Company Act

Voluntary Dissolution of the Company

WHEREAS, the Company has ceased to carry on any business and that it is carrying on no other activities, be it:

RESOLVED, that the Company petition the Florida Department of State Division of Corporations for the voluntary dissolution in accordance with Section 605.0701(2) of Florida Revised Limited Liability Company Act, whereby the Company is dissolved and its activities and affairs wound up upon the consent of all the members of the Company; and be it

FURTHER RESOLVED, that the dissolution of the Company shall be with effect as of the date set forth in the Company's Certificate of Cancellation; and be it

FURTHER RESOLVED, that the manager of this Company be, and hereby is, authorized and directed in the name of and on behalf of the Company to take such actions and to make, execute, deliver and file any and all documents as may be necessary or desirable to dissolve the Company; and be it

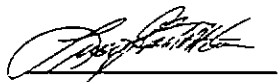
FURTHER RESOLVED, that this resolution may be executed in several counterparts, each of which shall constitute an original but all of which taken together shall constitute one and the same instrument.

Member(s) Signature:

Printed Name:

Date:

Roger Samuelsson

_____

Lucio Giambattista

13 May, 2019
