

L13000 178 096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

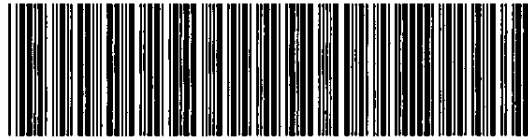
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/01/16--01010--009 **25.00

FILED
16 APR -1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 05 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WIDDER Enterprises, 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:

Mary-Lee Widder
(Name of Person)

Widder Enterprises, LLC
(Firm/Company)

12888 Inshore Drive
(Address)

Palm Beach Gardens, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

Mary-Lee Widder at (561) 866-3662
(Name of Person) (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

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

1. The name of a limited liability company is

Widder Enterprises LLC

2. The Articles of Organization were filed on 5-1-2014 and assigned

document number ~~46-5505560 (EIN)~~ L13000178096

3. The delayed effective date the dissolution if not effective on the date of filing: 12/31/2015
(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).

No income - business not active

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

Mary-Lee Widder
12888 Inshore Dr.
Palm Beach Gardens, FL 33410

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:

M. Widder
Signature

Mary-Lee Widder
Printed Name

FILING FEE: \$25.00

FILED
6 APR - 1 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE MANAGERS OF
WIDDER ENTERPRISES, LLC
A Florida Limited Liability Company


The undersigned, representing all or a majority of the Managers of Widder Enterprises, LLC a Florida Limited Liability Company, do hereby adopt the following resolution effective on or about the 31st day of December, 2015:
(initials)

WHEREAS, the Manager has determined that the business is no longer beneficial, be it

RESOLVED, that Widder Enterprises, LLC surrender its charter to the State of Florida and that it cease to be and exist as a Florida Limited Liability Company, and be it

FURTHER RESOLVED, that the Manager is hereby authorized and directed to file the necessary certificate of dissolution of this Limited Liability Company with the Secretary of State of the State of Florida, and be it

FURTHER RESOLVED, that the Manager of this company is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the company, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the company, to distribute its assets, and to do all other things necessary to carry the foregoing resolution into effect by the 31st day of December, 2015.


Mary-Lee Widder, Manager of
Widder Enterprises, LLC