

L14 6006 8F266

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

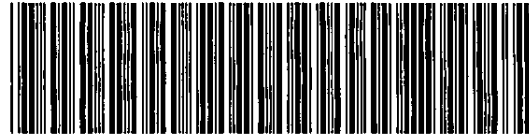
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400267252894

12/17/14--01005--005 \*\*25.00

FILED  
14 DEC 17 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers DEC 19 2014

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Independent Living Systems of Hawaii, 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:

David C. Ristaino, Esq.

(Name of Person)

Independent Living Systems, LLC

(Firm/Company)

5200 Blue Lagoon Drive, Suite 500

(Address)

Miami, Florida 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

David C. Ristaino

(Name of Person)

at ( 305 262-1292 )  
(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

**WRITTEN CONSENT  
OF THE SOLE MEMBER  
OF  
INDEPENDENT LIVING SYSTEMS OF HAWAII, LLC**

The undersigned, being the sole member (the "Member") of **INDEPENDENT LIVING SYSTEMS OF HAWAII, LLC**, a Florida limited liability company (the "Company"), hereby consents to the taking of the following actions in lieu of a meeting of the Member pursuant to the Florida Revised Limited Liability Company Act (the "Act"); waives all formal requirements, including any requirements that notice of such meeting be given; and directs this consent to be filed with the records of the Company:

**WHEREAS**, the Member has determined that it is in the best interest of the Company to dissolve the Company and to execute and file the Articles of Dissolution relating to the cancellation and dissolution of the Company (the "Articles of Dissolution"), a copy of which was presented to and reviewed by the Member.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Company shall be dissolved, and Nestor J. Plana, as Manager of the Company (the "Authorized Person"), is hereby authorized, directed and empowered, to execute and enter into the Articles of Dissolution and pay all outstanding taxes and fees in connection therewith; and be it

**FURTHER RESOLVED**, that the Articles of Dissolution are hereby approved and accepted and the Authorized Person is hereby authorized and directed to cause to be filed with the Florida Department of State the said Articles of Dissolution; and be it

**FURTHER RESOLVED**, that the Authorized Person, is hereby authorized, directed and empowered, on behalf and in the name of the Company, to perform any acts, and execute any documents necessary in connection with the foregoing resolutions; and be it

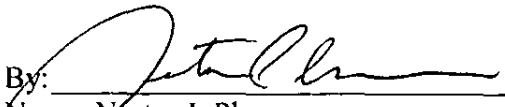
**FURTHER RESOLVED**, that any party receiving an executed copy, a facsimile or an electronic transmission by e-mail, or similar medium in a PDF or comparable format which contains an electronic image of the document and requisite signatures of these resolutions may rely hereon.

*/Signature Page Follows/*

IN WITNESS WHEREOF, the undersigned has consented to this Written Consent effective as of the 5<sup>th</sup> day of December, 2014.

**MEMBER:**

**INDEPENDENT LIVING SYSTEMS,  
LLC**

By:   
Name: Nestor J. Plana  
Title: Manager

**ARTICLES OF DISSOLUTION  
OF  
INDEPENDENT LIVING SYSTEMS OF HAWAII, LLC**

Pursuant to the provisions of Section 605.0707, of the Florida Revised Limited Liability Company Act (the "Act"), INDEPENDENT LIVING SYSTEMS OF HAWAII, LLC, a Florida limited liability company (the "Company"), hereby files the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the Company is: Independent Living Systems of Hawaii, LLC
2. The Articles of Organization were filed on January 15, 2014, under Document No. L14000008288.
3. The dissolution of the Company shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.
4. A description of occurrence that resulted in the Company's dissolution pursuant to section 605.0707 of the Act: The dissolution was authorized and approved by the sole member of the Company by written consent, which is sufficient for the dissolution of the Company.

**IN WITNESS WHEREOF**, the undersigned member of the Company has executed these Articles of Dissolution as of this 15<sup>th</sup> day of December, 2014.

MEMBER:

INDEPENDENT LIVING SYSTEMS, LLC

By: 

Name: Nestor J. Plana

Title: Manager

FILED  
14 DEC 17 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA