

L14000 103172

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(City/State/Zip/Phone #)

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2016 FEB -2 AM 11:40
TALLAHASSEE FLORIDA

FEB 03 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: _____

23rd Drive, 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:

John Paul Micek
(Name of Person)

Inception Enterprises, LLC
(Firm/Company)

1024 NE 45th Street
(Address)

Oakland Park, FL 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

John Paul Micek at (702) 497-9722
(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

28th Drive, LLC

2. The Articles of Organization were filed on 06.27.2014 and assigned

document number L14000103172

3. The delayed effective date the dissolution if not effective on the date of filing:
(effective date cannot be prior to or more than 90 days later than date document is received for filing)

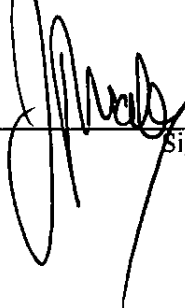
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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).

UNANIMOUS CONSENT OF MEMBER TO DISSOLVE LLC
(See Attached)

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

John Paul MICEK

Printed Name

FILING FEE: \$25.00

2014 FEB -2 AM 11:40
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

WRITTEN CONSENT TO ACTION WITHOUT MEETING

NAME OF LLC: 28th DRIVE LLC

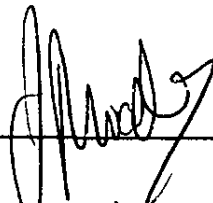
THE UNDERSIGNED HEREBY CONSENT(S) AS FOLLOWS:


The company has ceased operations for more than six months and no longer serves a business purpose. The company is dissolved effective December 24, 2015.

All LLC debts, obligations, and liabilities have been paid or discharged.

There is no remaining LLC property or assets to be distributed among the members in accordance with their respective rights and interests. There are no suits pending against the LLC in any court.

DATED: December 24, 2015

SIGNATURE:  PRINTED NAME: John-Paul Micek, MGR.

SIGNATURE:  PRINTED NAME: Preferred Trust Company LLC,
Custodian, FBO Mike Bohn
Traditional IRA #404301346

SIGNATURE: _____ PRINTED NAME: _____

SIGNATURE: _____ PRINTED NAME: _____

FILED
2016 FEB - 2 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA