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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : BARKER WILLIAMS, PLLC

Account Number : I20170000030 Phone : (850)308-7033 Fax Number : (850)308-7115

LLC DISSOLUTION OR WITHDRAWAL BEACHFIT STUDIO, LLC

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 Estimated Charge
 \$25.00

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SECRETARY OF STATE

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K. SALY APR 1 9 2017



ARTICLES OF DISSOLUTION OF BEACHFIT STUDIO, LLC

BEACHFIT STUDIO, LLC, a Florida limited liability company, hereby presents these a Articles of Dissolution evidencing the dissolution and discontinuation of business of BeachFit Studio, LLC, and sets forth the following pursuant to the provisions of Section 605.0707, *Florida Statutes*:

- 1. The name of the limited liability company is BEACHFIT STUDIO, LLC (the "LLC").
- 2. The Articles of Organization of the LLC were filed on September 22, 2014 and assigned document number L14000147873.
- 3. The dissolution was unanimously approved by the members of the LLC on April 15, 2017.
- 4. The effective date of the dissolution of the LLC shall be the date these Articles of Dissolution are filed with the Department of State of the State of Florida.
- 5. Pursuant to Section 605.0701(2), *Florida Statutes*, the occurrence of the event that resulted in the dissolution of the LLC was the unanimous vote of the members of the LLC to discontinue the operations of the LLC and to dissolve the LLC.
 - 6. All debts, obligations and liabilities of the LLC have been paid or discharged.
- 7. All remaining property and assets have been distributed among the LLC's members in accordance with their respective rights and interests.
 - 8. There are no suits pending against the LLC in any court.

[Signature Page Follows]

From: Laken Kirkland

Fax: (850) 308-7033

To:

Fax: (860) 617-6383

Page 3 of 4 04/17/2017 4:45 PM

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Intending to be legally bound, the undersigned member of the LLC has executed these Articles of Dissolution on the date set forth below, in accordance with the provisions of Section 605.0203(1)(a), Florida Statutes.

MEMBER:

MICHAEL MAGRUDER

Date:

[Notice of Dissolution Follows]

From: Laken Kirkland

Fax: (850) 308-7033

To:

Fax: (850) 617-6383

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2017 APR 18 AM 7: 51
SECRETARY OF STATE

NOTICE OF DISSOLUTION OF BEACHFIT STUDIO, LLC

This notice of dissolution 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 Section 605.0712, *Florida Statutes*.

- 1. The name of the limited liability company is BEACHFIT STUDIO, LLC (the "LLC").
- 2. The date of dissolution of the LLC will be the date the Articles of Dissolution are filed with the Department of State of the State of Florida.
- 3. Any claim made against the LLC must include (1) the name of the claimant, (2) the amount owed to the claimant, (3) an explanation of the basis of the claim or debt owed, and (4) an invoice or copy of an invoice, if previously submitted.
 - 4. The mailing addresses where claims can be sent are as follows:

Michael Magruder 27 Quincy Circle Santa Rosa Beach, Florida 32459

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

MEMBER:

Date:

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