

Jun. 10, 2019 12:59PM

Sec. 079

L14000168993

Florida Department of State
Division of Corporations
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((H19000182208 3)))



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To:

Division of Corporations
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From:

Account Name : DUNWODY WHITE & LONDON, P.A. / PALM BEACH
Account Number : I20020000176
Phone : (561)655-2120
Fax Number : (561)655-2168

LLC DISSOLUTION OR WITHDRAWAL
BEAN FAMILY HOLDINGS LLC

Certificate of Status		0
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JUN 11 2019

FILED
19 JUN 10 PM 2:19
STATE OF FLORIDA
DIVISION OF CORPORATIONS

FILED

19 JUN 10 PM 2:19

SEALY STATE
TALLAHASSEE, FLORIDA

Written Action -
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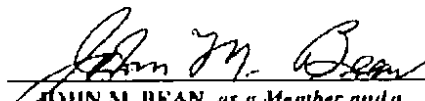
((H19000182208 3)))

ARTICLES OF DISSOLUTION

FOR

BEAN FAMILY HOLDINGS LLC

1. The name of the limited liability company is BEAN FAMILY HOLDINGS LLC
2. The Articles of Organization were filed on October 29, 2014 and assigned document number LI4000168993.
3. The effective date of the dissolution is the date of filing.
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes. Pursuant to the terms of the Operating Agreement, the members unanimously agreed to the dissolution.
5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: N/A.
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:


JOHN M. BEAN, as a Member and a
Manager


ROBIN BEAN NELSON, as a Member
and a Manager

((H19000182208 3)))

Jan. 10. 2019 1:00PM

((H19000182208 3)))

**PLAN OF DISSOLUTION
OF
BEAN FAMILY HOLDINGS LLC**

No. 0700 P. 3
FILED
19 JUN 10 PM 2:19
SEAL STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being the members of BEAN FAMILY HOLDINGS LLC, a Florida limited liability company (the "LLC"), by their signatures hereto, adopt this Plan of Dissolution in lieu of a formal special meeting, waive all notice of such special meeting and consent to approve and ratify the following acts:

BE IT RESOLVED, that all of the members of the LLC hereby approve the dissolution of the LLC to be effective on the date of filing. The members hereby approve the Articles of Dissolution attached hereto as **Exhibit A**.

This Plan of Dissolution is executed as of this 29th day of April, 2019.

JOHN M. BEAN, as a Member

Robin Bean Nelson

ROBIN BEAN NELSON, as a Member

JAMES C. BEAN, as a Member

CONSTANCE BEAN CONNORS, as a Member

BRIDGET BEAN, as a Member

ERIN BORGESON CASTELLI, as a Member

RUTH BORGESON EVERETT, as a Member

JOHN M. BORGESON, as a Member

((H19000182208 3)))

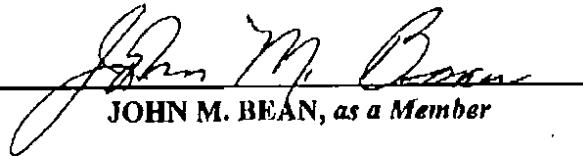
((H19000182208 3)))

**PLAN OF DISSOLUTION
OF
BEAN FAMILY HOLDINGS LLC**

THE UNDERSIGNED, being the members of BEAN FAMILY HOLDINGS LLC, a Florida limited liability company (the "LLC"), by their signatures hereto, adopt this Plan of Dissolution in lieu of a formal special meeting, waive all notice of such special meeting and consent to approve and ratify the following acts:

BE IT RESOLVED, that all of the members of the LLC hereby approve the dissolution of the LLC to be effective on the date of filing. The members hereby approve the Articles of Dissolution attached hereto as **Exhibit A**.

This Plan of Dissolution is executed as of this 29th day of April, 2019.


JOHN M. BEAN, *as a Member*

ROBIN BEAN NELSON, *as a Member*

JAMES C. BEAN, *as a Member*

CONSTANCE BEAN CONNORS, *as a Member*

BRIDGET BEAN, *as a Member*

ERIN BORGESON CASTELLI, *as a Member*

RUTH BORGESON EVERETT, *as a Member*

JOHN M. BORGESON, *as a Member*

((H19000182208 3)))

((H19000182208 3)))

**PLAN OF DISSOLUTION
OF
BEAN FAMILY HOLDINGS LLC**

THE UNDERSIGNED, being the members of BEAN FAMILY HOLDINGS LLC, a Florida limited liability company (the "LLC"), by their signatures hereto, adopt this Plan of Dissolution in lieu of a formal special meeting, waive all notice of such special meeting and consent to approve and ratify the following acts:

BE IT RESOLVED, that all of the members of the LLC hereby approve the dissolution of the LLC to be effective on the date of filing. The members hereby approve the Articles of Dissolution attached hereto as **Exhibit A**.

This Plan of Dissolution is executed as of this 29th day of April, 2019.

JOHN M. BEAN, as a Member

ROBIN BEAN NELSON, as a Member

JAMES C. BEAN, as a Member

CONSTANCE BEAN CONNORS, as a Member

BRIDGET BEAN, as a Member

ERIN BORGESON CASTELLI, as a Member

RUTH BORGESON EVERETT, as a Member

JOHN M. BORGESON, as a Member

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((H19000182208 3))

**PLAN OF DISSOLUTION
OF
BEAN FAMILY HOLDINGS LLC**

THE UNDERSIGNED, being the members of BEAN FAMILY HOLDINGS LLC, a Florida limited liability company (the "LLC"), by their signatures hereto, adopt this Plan of Dissolution in lieu of a formal special meeting, waive all notice of such special meeting and consent to approve and ratify the following acts:

BE IT RESOLVED, that all of the members of the LLC hereby approve the dissolution of the LLC to be effective on the date of filing. The members hereby approve the Articles of Dissolution attached hereto as **Exhibit A**.

This Plan of Dissolution is executed as of this 29th day of April, 2019.

JOHN M. BEAN, as a Member

ROBIN BEAN NELSON, as a Member

JAMES C. BEAN, as a Member

Constance Bean Connors

CONSTANCE BEAN CONNORS, as a Member

BRIDGET BEAN, as a Member

ERIN BORGESON CASTELLI, as a Member

RUTH BORGESON EVERETT, as a Member

JOHN M. BORGESON, as a Member

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((H19000182208 3)))

**PLAN OF DISSOLUTION
OF
BEAN FAMILY HOLDINGS LLC**

THE UNDERSIGNED, being the members of BEAN FAMILY HOLDINGS LLC, a Florida limited liability company (the "LLC"), by their signatures hereto, adopt this Plan of Dissolution in lieu of a formal special meeting, waive all notice of such special meeting and consent to approve and ratify the following acts:

BE IT RESOLVED, that all of the members of the LLC hereby approve the dissolution of the LLC to be effective on the date of filing. The members hereby approve the Articles of Dissolution attached hereto as **Exhibit A**.

This Plan of Dissolution is executed as of this 29th day of April, 2019.

JOHN M. BEAN, as a Member

ROBIN BEAN NELSON, as a Member

JAMES C. BEAN, as a Member

CONSTANCE BEAN CONNORS, as a Member



BRIDGET BEAN, as a Member

ERIN BORGESON CASTELLI, as a Member

RUTH BORGESON EVERETT, as a Member

JOHN M. BORGESON, as a Member

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(((H19000182208 3)))

**PLAN OF DISSOLUTION
OF
BEAN FAMILY HOLDINGS LLC**

THE UNDERSIGNED, being the members of BEAN FAMILY HOLDINGS LLC, a Florida limited liability company (the "LLC"), by their signatures hereto, adopt this Plan of Dissolution in lieu of a formal special meeting, waive all notice of such special meeting and consent to approve and ratify the following acts:

BE IT RESOLVED, that all of the members of the LLC hereby approve the dissolution of the LLC to be effective on the date of filing. The members hereby approve the Articles of Dissolution attached hereto as Exhibit A.

This Plan of Dissolution is executed as of this 29th day of April, 2019.

JOHN M. BEAN, as a Member

ROBIN BEAN NELSON, as a Member

JAMES C. BEAN, as a Member

CONSTANCE BEAN CONNORS, as a Member

BRIDGET BEAN, as a Member


ERIN BORGESON CASTELLI, as a Member

RUTH BORGESON EVERETT, as a Member

JOHN M. BORGESON, as a Member

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**PLAN OF DISSOLUTION
OF
BEAN FAMILY HOLDINGS LLC**

THE UNDERSIGNED, being the members of BEAN FAMILY HOLDINGS LLC, a Florida limited liability company (the "LLC"), by their signatures hereto, adopt this Plan of Dissolution in lieu of a formal special meeting, waive all notice of such special meeting and consent to approve and ratify the following acts:

BE IT RESOLVED, that all of the members of the LLC hereby approve the dissolution of the LLC to be effective on the date of filing. The members hereby approve the Articles of Dissolution attached hereto as Exhibit A.

This Plan of Dissolution is executed as of this 29th day of April, 2019.

JOHN M. BEAN, as a Member

ROBIN BEAN NELSON, as a Member

JAMES C. BEAN, as a Member

CONSTANCE BEAN CONNORS, as a Member

BRIDGET BEAN, as a Member

ERIN BORGESON CASTELLI, as a Member

Ruth Everett

RUTH BORGESON EVERETT, as a Member

JOHN M. BORGESON, as a Member

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((H19000182208 3)))

**PLAN OF DISSOLUTION
OF
BEAN FAMILY HOLDINGS LLC**

THE UNDERSIGNED, being the members of BEAN FAMILY HOLDINGS LLC, a Florida limited liability company (the "LLC"), by their signatures hereto, adopt this Plan of Dissolution in lieu of a formal special meeting, waive all notice of such special meeting and consent to approve and ratify the following acts:

BE IT RESOLVED, that all of the members of the LLC hereby approve the dissolution of the LLC to be effective on the date of filing. The members hereby approve the Articles of Dissolution attached hereto as **Exhibit A**.

This Plan of Dissolution is executed as of this 12 day of April, 2019.

JOHN M. BEAN, as a Member

ROBIN BEAN NELSON, as a Member

JAMES C. BEAN, as a Member

CONSTANCE BEAN CONNORS, as a Member

BRIDGET BEAN, as a Member

ERIN BORGESON CASTELLI, as a Member

RUTH BORGESON EVERETT, as a Member



JOHN M. BORGESON, as a Member

((H19000182208 3)))