

L15000042520

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 14 2016

J. BRUCE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 2921 SARANAC AVE 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:

**PHILIP M. DICOMO, ESQ.**

(Name of Person)

**HAILE SHAW & PFAFFENBERGER, P.A.**

(Firm/Company)

**660 US HIGHWAY ONE - 3RD FLOOR**

(Address)

**NORTH PALM BEACH, FL 33408**

(City/State and Zip Code)

For further information concerning this matter, please call:

**PHILIP M. DICOMO**

(Name of Person)

at **561 627.8100**

(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

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**ARTICLES OF DISSOLUTION  
OF  
2921 SARANAC AVE LLC**


The undersigned, as the Manager and Members of 2921 SARANAC AVE LLC, a Florida limited liability company (the "Company") hereby file these Articles of Dissolution, pursuant to the provisions of Section 608.445 of the Florida Statutes, as follows:

1. The name of the limited liability company is 2921 SARANAC AVE LLC.
2. The Articles of Organization of the Company were filed on March 9, 2015 under File No. L15000042520.
4. The date the dissolution was approved on March 30, 2016.
5. The Members, by written consent, elected to dissolve the Company and directed any Member to execute and deliver these Articles of Dissolution.
6. All debts, obligations, and liabilities of the Company have been paid or discharged.
7. All remaining property and assets by the Company have been distributed to the Members.
8. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned have set their hands and seals on behalf of the Company this 30<sup>th</sup> day of March, 2016.

MANAGER:

PTP HOLDINGS, LLC

By:   
Print Name: Frank Pitale III

MEMBERS:

  
ANGELA J. PITALE

  
FRANK PITALE III

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**CONSENT IN LIEU OF A SPECIAL MEETING  
OF THE MANAGER AND MEMBERS OF 2921 SARANAC AVE LLC**

The undersigned, being the Manager and all of the Members of 2921 SARANAC AVE LLC, a Florida limited liability company (the "Company"), hereby adopt the following resolutions:

RESOLVED, that the Members have determined that it is in the best interest of the Company that the Company be dissolved and liquidated, and that the dissolution and liquidation of the Company is hereby approved in accordance with Section 605.0701 of the Florida Limited Liability Act (the "Act").

RESOLVED, that as soon as practicable, the Company shall be dissolved and that all of the assets of the Company shall be collected and all debts and obligations of the Company shall be satisfied, following which, the balance of the assets, if any, shall be distributed to the Members in accordance their respective ownership interests and in accordance with applicable provisions of the Act.

RESOLVED, that ANGELA J. PITALE and FRANK PITALE III be and are hereby authorized to execute, acknowledge, and deliver to the Florida Department of State for filing, in the name of and on behalf of the Company, Articles of Dissolution of the Company pursuant to the requirements of Section 605.0707 of the Act and such other agreements, documents or instruments as such officer deem to be necessary or appropriate in connection with the dissolution and liquidation of the Company.

RESOLVED, that this Consent may be executed in one or more counterparts, including counterparts transmitted by facsimile or electronic mail, each of which shall be deemed an original and taken together shall constitute one and the same document.

IN WITNESS WHEREOF, the undersigned have executed this Consent effective as of the 30<sup>th</sup> day of March, 2016.

MANAGER:

PTP HOLDINGS, LLC

By: Frank Pitale

Print Name: Frank Pitale

MEMBERS:

Angela J. Pitale  
ANGELA J. PITALE

Frank Pitale III  
FRANK PITALE III

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