

L15000044290

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2016 MAY -6 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER  
MAY -9

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BRWB Holdings, 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:

Richard Capote

(Name of Person)

Cohen & Lombardo, P.C.

(Firm/Company)

4140 Sheridan Drive

(Address)

Amherst, NY 14221

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Capote

(Name of Person)

at ( 716 ) 881-3010

(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



# Cohen & Lombardo P.C.

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## ATTORNEYS AT LAW

4140 Sheridan Drive, Amherst, New York 14221

Rocco Lucente II  
Katherine J. Bestine  
Daniel R. Connors  
Terrie Benson Murray  
James J. Nash\*

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We do not accept service of process  
by facsimile transmission or E-mail

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Joseph Cohen  
(1909-1966)

Ernest A. Lombardo  
(1913-1993)

April 29, 2016

Of Counsel:  
Richard N. Blewett  
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Anthony M. Nosek  
\* ALSO ADMITTED IN MASSACHUSETTS  
\*\* ALSO ADMITTED IN ILLINOIS

Florida Department of State  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Dissolution of BRWB Holdings, LLC

Dear sirs/madams,

Enclosed herewith please find the executed Articles of Dissolution of BRWB Holdings, LLC. Also enclosed please find a copy of the resolutions calling for the dissolution.

Finally, enclosed please find our firm check in the amount of \$25.00, constituting the filing fees for the Articles.

Please forward all correspondence to this office, and please do not hesitate to contact if anything further is needed.

Very Truly Yours,

COHEN & LOMBARDO, P.C.

Richard R. Capote

Enclosures

Integrity – Dedication – Respect – Experience

*Established in 1933*

**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

**FILED**  
2016 MAY -6 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

BRWB Holdings, LLC

2. The Articles of Organization were filed on 3/11/2015 and assigned

document number L15000044290

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 Written Consent of all Members of BRWB Holdings, LLC pursuant to section 605.0701 of the  
Florida Statutes.

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

Ronald Benson

Printed Name

**FILING FEE: \$25.00**

**CONSENT OF MEMBERS**  
**OF**  
**BRWB HOLDINGS, L.L.C.**

The undersigned being the all of the Members of BRWB HOLDINGS, L.L.C. ("Company") consents, as of the 26 day of April, 2016, to the following action without a meeting:

RESOLVED, the Company shall hereby cease all operations and shall dissolve by filing Articles of Dissolution with the Florida Department of State, said decision for the dissolution of the Company be, and hereby is, ratified and approved; and it is further

RESOLVED, that the actions taken by the Company since the last meeting of the Members be, and hereby are, ratified and approved; and it is further

RESOLVED, that the actions taken by the Manager of the Company since the last meeting of the Members be, and hereby are, ratified and approved; and it is further

RESOLVED, that Ronald Benson be confirmed, elected and continue as Manager of the Company during the "winding-up" of the Company and/or until all obligations and actions needed to be taken by the Company have been taken or completed, as the case may be; and it is further

RESOLVED, that the financial reports provided to the Members be accepted, confirmed and filed with the Company records; and it is further

RESOLVED, that the Manager of the Company be, and is hereby authorized, empowered and directed to take any and all steps, and will execute and deliver any known instruments, to effectuate the foregoing resolutions.



Ronald Benson, Member, Manager



Christopher Reed, Member