

US 00028728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

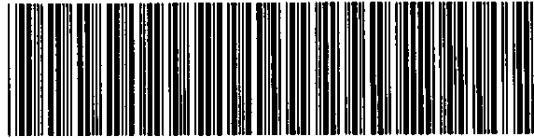
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000287968110

07/18/16--01001--009 **25.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 15 AM 8:00 16 JUL 15 PM 4:17

JUL 18 2016
S. YOUNG

CT

July 15, 2016

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 10090329 SO
Customer Reference 1: FL Filing
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Eclair Bakery LLC (FL)
Cancellation
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 15 AM 8:00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eclair Bakery, 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:

Krisi Swafford

(Name of Person)

Eclair Bakery, LLC

(Firm/Company)

30 S. Wacker Drive - Suite 2600

(Address)

Chicago, IL 60606

(City/State and Zip Code)

For further information concerning this matter, please call:

Krisi Swafford

(Name of Person)

312

at ()

855-6103

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ ☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
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

16 JUL 15 AM 8:01

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is

Eclair Bakery, LLC

2. The Articles of Organization were filed on March 25, 2015 and assigned document number L15000053728

3. The date the dissolution was approved: July 11, 2016

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The members of the limited liability company have executed a written consent approving a
Plan of Complete Liquidation and Dissolution.

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-


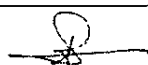
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 JUL 15 AM 8:01

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Desiree Di Falco - Member

Maxime Rossetto - Member

FILING FEE: \$25.00