

L15 000067840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

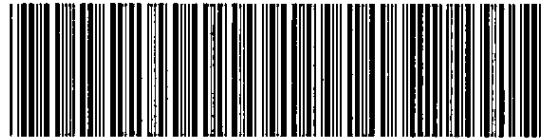
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600356516806

12/22/20--01023--028 **55.00

FEB 06 2021

S. YOUNG

2020 DEC 22 PM 1:19

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Law office of DAVID M. OWEN, PLLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID M. OWEN
(Name of Person)
LAW OFFICE of DAVID M. OWEN, PLLC
(Firm Company)
14658 AERIES WAY DRIVE
(Address)
FORT MYERS, FLORIDA 33912
(City State and Zip Code)

For further information concerning this matter, please call:

DAVID M. OWEN at (239) 565. 0234
(Name of Person) (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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

LAW office of DAVID M. OWEN, PLLC

2. The Articles of Organization were filed on APRIL 14, 2015 and assigned

document number L15000067840

3. The delayed effective date the dissolution if not effective on the date of filing: 12/31/2020
(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).

Retirement from THE PRACTICE of LAW.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs:

DAVID M. OWEN
14658 AERIES WAY DRIVE
FORT MYERS, FLORIDA 33912

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

DAVID M. OWEN
Printed Name

FILING FEE: \$25.00

2020 DEC 22 PM 1

FILED

**MEMBER AND MANAGER ACTION
BY UNANIMOUS CONSENT
WITHOUT A MEETING
OF
LAW OFFICE OF DAVID M. OWEN, PLLC**

The undersigned, presently being the sole Member of all of the outstanding membership interests and the sole Manager who would be entitled to vote upon the actions hereinafter set forth at a formal joint special meeting of the Member and Manager of the LAW OFFICE OF DAVID M. OWEN, PLLC ("Company"), does hereby consent to the below described actions to the same extent, and to have the same force and effect as if adopted at a formal joint special meeting of the Member and Manager of said Company:

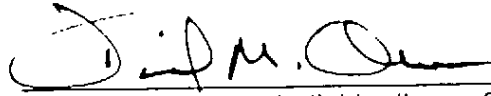
1. That the Member and Manager of the Company approve the dissolution of the Company effective as of the close of business on December 31, 2020.
2. That David M. Owen ("Mr. Owen"), as the Manager of the Company, is authorized and directed to proceed promptly to wind-up the Company's affairs, to collect and reduce to possession its assets, to pay or provide for its liabilities, and to distribute the remaining assets, subject to all remaining liabilities, if any, to the Member. All remaining assets of the Company shall be deemed distributed to the Member on or before the close of business on December 31, 2020, and the Company shall cease to conduct any business thereafter.
3. That the Company shall be dissolved as soon after liquidation. To allow for the winding up of the affairs of the Company (e.g., execution of final tax returns, etc.) and to effect the dissolution of the Company, the Company will not file an Annual Report for the year 2021 with the Florida Department of State and allow itself to be administratively dissolved.
4. That Mr. Owen is hereby specifically empowered, authorized and directed to sign any document and take such other steps as are necessary to liquidate and dissolve the Company in accordance with and as set forth herein.
5. That the execution by Mr. Owen of any documents or instruments authorized by the foregoing resolutions or any document or instrument executed in the accomplishment of any action or actions authorized or the execution of any amendment or modification of any such document or instrument shall be deemed to be conclusive approval thereof by this Company and the binding act and obligation of this Company.

This consent action may be executed in any number of counterparts, each of which shall be deemed an original instrument, and said counterparts shall constitute but

one and the same instrument which may be sufficiently evidenced by one counterpart. Facsimile copies of executed documents or executed documents sent as a PDF attachment to an e-mail transmission, shall be deemed originals for all purposes.

The undersigned does hereby consent and affirm that the actions set forth in the foregoing resolutions shall have the same force and effect as if taken at a duly constituted meeting of the Member and Manager of the Company and that this document be filed with and shall be made a part of the minutes of the Company.

Date Signed: 9/9/2020



DAVID M. OWEN, Individually, as Sole
Manager and Sole Member

**ASSIGNMENT AND ACCEPTANCE IN LIQUIDATION
OF
LAW OFFICE OF DAVID M. OWEN, PLLC**

KNOW ALL MEN BY THESE PRESENTS.

THAT **LAW OFFICE OF DAVID M. OWEN, PLLC**, a Florida professional limited liability company (the "Company"), having its principal office in the City of Fort Myers, in the County of Lee, and in the State of Florida, for and in consideration of the sum of Ten Dollars (\$10.00) and other valuable consideration, lawful money of the United States, to it paid by **DAVID M. OWEN**, the "Member"), the receipt whereof is hereby acknowledged, has granted, bargained, sold, transferred and delivered, and by these presents does grant, bargain, sell, transfer and deliver unto the Member, in the same proportion as their membership interest in the Company, the following goods and chattels:

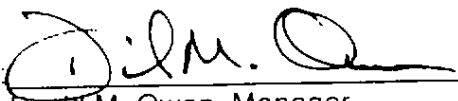
All remaining assets, subject to all remaining and unpaid liabilities of the Company, as of the close of business on December 31, 2020.

TO HAVE AND TO HOLD the same unto the Member forever, and the Company does covenant to and with the Member that it is the lawful owner of the said goods and chattels; that they are free from all encumbrances; and that it has good right to sell the same as aforesaid, and that it will warrant and defend the sale of the said property, goods and chattels hereby made, unto the Member, against the lawful claims and demands of all persons whatsoever.

This Assignment, when executed, may be delivered via facsimile or as a PDF attachment to an e-mail transmission, and said electronically delivered copy shall be deemed an original for all purposes.

**LAW OFFICE OF DAVID M. OWEN,
PLLC**

Date Signed: 9/9/2020

By: 
David M. Owen, Manager

ACCEPTANCE

The undersigned Member hereby assigns and transfers to the Company all the outstanding units in the Company as set forth below.

<u>Member</u>	<u>Units</u>
David M. Owen	100%

and accept and acknowledge receipt of the assets listed herein in full consideration for the liquidation and cancellation of said units held by me, in accordance with a resolution adopted by the Member and Manager of the Company effective as of the close of business on December 31, 2020. I hereby warrant that said units are free and clear of all liens, encumbrances and adverse claims, and agree to execute, upon request, any additional documents necessary to complete this transfer.

This Acceptance, when executed, may be delivered via facsimile or as a PDF attachment to an e-mail transmission, and said electronically delivered copy shall be deemed an original for all purposes.

Date Signed: 9/9/2020

By: 
David M. Owen, Member