

41500083423

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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LOCAL GOVERNMENT LAW  
+FLORIDA SUPREME COURT CERTIFIED  
CIRCUIT CIVIL MEDIATOR  
CERTIFIED ARBITRATOR  
ALSO ADMITTED IN GEORGIA  
--ALSO ADMITTED IN NEW YORK

December 20, 2017

*Via Certified Mail*

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

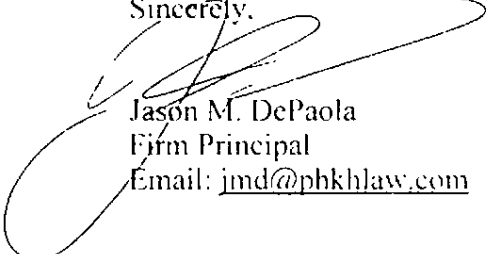
Re: FCS CARRIAGE, LLC  
Articles of Dissolution  
OFN: 11887-03

Dear Sir or Madam:

Enclosed please find the fully-executed Articles of Dissolution for the above-referenced for-profit corporation. Also enclosed is a check for \$25.00 to provide payment for the filing fee. Please process the filing of the Articles of Dissolution as soon as possible.

If you have any questions, please do not hesitate to call me at 941.748.3770. Thank you.

Sincerely,

  
Jason M. DePaola  
Firm Principal  
Email: [jmd@phkhlaw.com](mailto:jmd@phkhlaw.com)

JMD:jms  
Enclosures (2)  
cc: Frances C. Shannon (w/ Encls.(2))

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

1. The name of a limited liability company is

FCS CARRIAGE, LLC

2. The Articles of Organization were filed on May 12, 2015, and assigned

document number L15000083423.

3. The delayed effective date the dissolution if not effective on the date of filing: December 31, 2017.  
(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).

The occurrence that resulted in the dissolution of the limited liability company was the consent of the sole

member (pursuant to Section 605.0701(2), Florida Statutes) by virtue of that certain Action By Written

Consent of the Sole Member dated and executed December 1, 2017. Per that Action, the Sole Member

consented to and approved the dissolution of the limited liability company.

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

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:

Frances C. Shannon  
Signature

FRANCES C. SHANNON, MANAGER  
Printed Name

**FILING FEE: \$25.00**

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RECEIVED  
TALLAHASSEE, FLORIDA