

L15000109558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

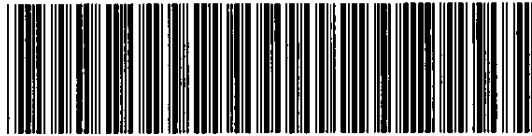
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100280129941

100280129941
12/29/15--01021--005 **25.00

RECEIVED
DEPARTMENT OF STATE
15 DEC 29 AM 10:18

2015 DEC 29 P 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Bryant Miller Olive

Requester's Name

101 North Monroe St. #900

Address

Tallahassee FL 32301

City/State/Zip

Phone #

Pam Bailey 850-222-8611

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Caroline E. Cooper, LLC

(Corporation Name)

L15000109558

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

Dec 30, 2015

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☒ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
DEPARTMENT OF STATE
15 DEC 29 AM 10:17

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caroline E. Cooper, 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:

Charles L. Cooper, Jr.

(Name of Person)

Bryant Miller Olive P.A.

(Firm/Company)

101 North Monroe Street, Suite 900

(Address)

Tallahassee, FL 32301

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles L. Cooper, Jr.

(Name of Person)

at (850) 222-8611

(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

**ARTICLES OF DISSOLUTION
CAROLINE E. COOPER, LLC**

THE UNDERSIGNED, being the authorized Manager and sole Member of Caroline E. Cooper, LLC, a Florida limited liability company (the "Company"), hereby makes these Articles of Dissolution for the purpose of dissolving the Company pursuant to Section 605.0707, Florida Statutes.

ARTICLE I

The name of the Company being dissolved pursuant to these Articles of Dissolution is Caroline E. Cooper, LLC. The Articles of Organization were filed on June 26, 2015, and assigned document number L15000109558.

ARTICLE II

The effective date of the dissolution of the Company shall be the later of (i) the date on which these Articles of Dissolution are accepted for filing by the appropriate office of the State of Florida, Department of State; or (ii) 11:59 p.m., EST, on December 31, 2015.

ARTICLE III

The Company is being dissolved by the vote and approval of its sole Member, which is sufficient to authorize its dissolution under the terms of its Operating Agreement and Section 605.0707, Florida Statutes.

ARTICLE IV

All of the debts, obligations and liabilities of the Company known to the Manager of the Company have been paid or discharged.

ARTICLE V

All remaining property and assets of the Company remaining after the payment of its debts and obligations has been distributed to its sole Member.

ARTICLE VI

There are no suits pending against the Company in any court.

FILED
2015 DEC 29 2:41:29
CLERK OF THE STATE
OF FLORIDA

THE UNDERSIGNED, being the Manager and sole Member of the Company for the purpose of executing and filing these Articles of Dissolution has executed the same on this 28 day of December, 2015.

Caroline Cooper

Caroline E. Cooper
Manager/Member

FILED

2015 DEC 29 P 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA