

L 15000147430

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 18 2016

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** QVALE LUXURY AUTO GROUP, 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:

OREN S. TASINI, ESQ.

(Name of Person)

HAILE SHAW & PFAFFENBERGER, P.A.

(Firm/Company)

660 US HIGHWAY ONE - THIRD FL

(Address)

NORTH PALM BEACH, FL 33408

(City/State and Zip Code)

ATTN: Kim Doll

For further information concerning this matter, please call:

OREN S. TASINI

(Name of Person)

at ( 561 ) 627-8100

(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  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

QVALE LUXURY AUTO GROUP, LLC

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

document number L15000147430

3. The delayed effective date the dissolution if not effective on the date of filing: FEBRUARY 15, 2016  
(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).

CONSENT OF ALL MEMBERS

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

501 S. FLAGLER DRIVE

SUITE 302

WEST PALM BEACH, FL 33401

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:

See attached  
Signature

BRUCE H. QVALE, SOLE MEMBER  
Printed Name

**FILING FEE: \$25.00**

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TALLAHASSEE, FLORIDA

## Notice of Limited Liability Company Dissolution

**NOTE: This page is optional**

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: QVALE LUXURY AUTO GROUP, LLC

Document number of Limited Liability Company is: L15000147430

Date of dissolution was: FEBRUARY 15, 2016

Description of information that must be included in a written claim:

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SECRETARY OF STATE  
CORPORATE SERVICES  
FLORIDA

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

501 S. FLAGLER DRIVE

SUITE 302

WEST PALM BEACH, FL 33401

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

BRUCE H. QVALE, SOLE MEMBER

Printed Name of the Person Filing

see attached

Signature of the Person Filing

**Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00**

**CONSENT OF THE SOLE MEMBER OF  
QVALE LUXURY AUTO GROUP, LLC**

The undersigned, being the Sole Member of QVALE LUXURY AUTO GROUP, LLC, a Florida limited liability company (the "Company"), hereby adopts the following resolutions:

NOW, THEREFORE, the Sole Member hereby consents as follows:

RESOLVED: that the Company shall be dissolved and all assets of the Company shall be collected and all debts and obligations of the Company shall be satisfied, following which, the balance of the assets (if any), shall be distributed to the Member as provided by law.

FURTHER RESOLVED: that any Member, Manager or Officer, is hereby authorized to execute, acknowledge and deliver in the name and on behalf of the Company, Articles of Dissolution to the Florida Department of State for filing, and such other agreements, documents or instruments necessary to be executed in connection with the dissolution of the Company, as any of them deem advisable.

FURTHER RESOLVED, that the effective date of the dissolution of the Company shall be February 15, 2016, which date shall be set forth in the Articles of Dissolution filed with the Department of State.

IN WITNESS WHEREOF, the undersigned have executed this Consent as of the 10<sup>th</sup> day of February, 2016.

  
\_\_\_\_\_  
Bruce H. Qvale, Sole Member

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