

45000163065

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(City/State/Zip/Phone #)

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SEP 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAC MICHIGAN, 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:

Deb Costa for Sandra Sousa-Marujo, Esq.
(Name of Person)

Lisa & Sousa, Ltd.
(Firm/Company)

5 Benefit Street
(Address)

Providence, RI 02904
(City/State and Zip Code)

For further information concerning this matter, please call:

Deb Costa at (401) 274-0600
(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/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
MAC MICHIGAN, LLC

2. The Articles of Organization were filed on September 24, 2015 and assigned
document number L15000163065

3. The delayed effective date the dissolution if not effective on the date of filing: immediately upon filing
(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
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 s.
605.0707, Florida Statutes. (copy 605.0707 on back cover letter).

There has been no business activity since the company was formed on September 24, 2015.

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 as
listed above to wind up the company's activities and affairs:

Carlos P. Andrade
Signature

Carlos P. Andrade, Manager
Printed Name

FILING FEE: \$25.00

WAIVER OF NOTICE
SPECIAL MEETING OF THE MEMBERS OF
MAC MICHIGAN, LLC

We, the undersigned, being the Members, hereby consent and agree that a special of said Members shall be held at the office of the Company at 4:00 p.m. effective August 2019.

We hereby waive all other and further notice of said meeting pursuant to the law State of Florida, as amended.

MAC ORLANDO HOLDINGS, LLC

BY: Carlos P. Andrade
Carlos P. Andrade, Manager
Member

James Lemieux
James Lemieux, Member

Regis DaRosa
Regis DaRosa, Member

**MINUTES OF SPECIAL MEETING
OF THE MEMBERS OF
MAC MICHIGAN, LLC**

A Special Meeting of the Members was held at the office of the Company in accordance with the attached Waiver of Notice:

All Members were present in person;

The meeting was called to order by a Manager, Carlos P. Andrade, who presided over the meeting as Manager in accordance with the Operating Agreement;

By agreement of the parties, a dissolution of the Company shall be undertaken as there has been no business activity conducted by this Company since the company was formed on September 24, 2015;

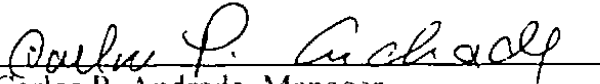
After discussion and seconded motion, the following resolution was unanimously adopted and:

RESOLVED:

The Company is authorized to file Articles of Dissolution with the Department of State, Division of Corporations to dissolve this Company effective immediately.

By execution of a waiver of notice of this meeting, all members assent to the dissolution of the Company effective immediately.

There being no further business, the Members unanimously voted to adjourn.



Carlos P. Andrade, Manager

LISA & SOUSA, LTD.

ATTORNEYS AT LAW

(A PROFESSIONAL CORPORATION)

5 Benefit Street
Providence, Rhode Island 02904
Telephone (401) 274-0600
Facsimile (401) 421-6117

Carl B. Lisa
Louis A. Sousa *
Carl B. Lisa, Jr. *
Sandra Sousa-Ma
John J. Poloski, II
Christopher J. An
Gianna R. French

Robert G. Branca
Eugene A. Amelio
of Counsel

* (Also Member of Ma.
** (Member of Massach
† (Also Member of Dis

September 18, 2019

VIA: FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Dissolutions of:
MAC ALTAMONTE MART, LLC
MAC CARLOT, LLC
MAC MICHIGAN, LLC
Our File Nos. 16830, 16882, 16829

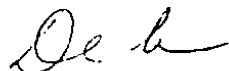
To the Clerk:

Enclosed please find the following original executed documents for each of the above-named companies:

1. Articles of Dissolution
2. Waiver of Notice, Minutes of Special Meeting
3. Check in the sum of \$25.00 in payment of the filing fee
4. A self-addressed Federal Express envelope for return of the filed articles.

Thank you.

LISA & SOUSA, LTD.



Deborah A. Costa for
Sandra Sousa-Marujo, Esq.

Enclosures