

LI600000 47211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

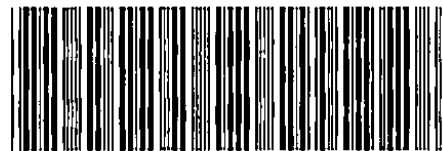
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/18/19--01025--025

SEP 18 2019 15:00

Y. SULKER

SEP 30 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAC CARLOT, 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

(Name of Person)

at (401) 274-0600

(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 CARLOT, LLC

2. The Articles of Organization were filed on March 1, 2016 and assigned

document number L16000047211

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)

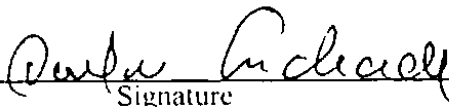
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will be listed as the document's effective date on the Department of State's records.

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 March 1, 2016.

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


Signature

Carlos P. Andrade, Manager

Printed Name

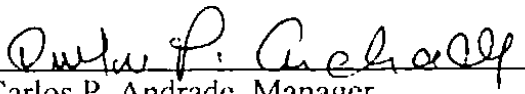
FILING FEE: \$25.00

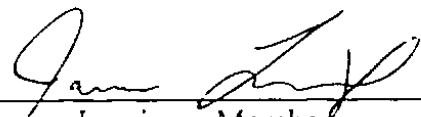
WAIVER OF NOTICE
SPECIAL MEETING OF THE MEMBERS OF
MAC CARLOT, LLC

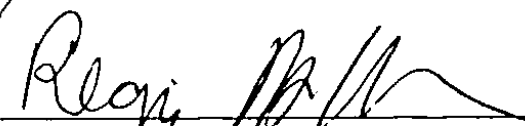
We, the undersigned, being the Members, hereby consent and agree that a special of said Members shall be held at the office of the Company at 4:00 p.m. effective August 2019.

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, Manager
Member


James Lemieux, Member


Regis DaRosa, Member

**MINUTES OF SPECIAL MEETING
OF THE MEMBERS OF
MAC CARLOT, 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 it has been no business activity conducted by this Company since the company was formed on March 1, 2016;

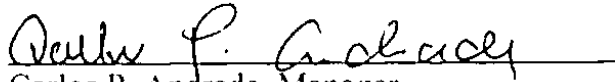
After discussion and seconded motion, the following resolution was unanimously adopted and:

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