

Florida Department of State
Division of Corporations
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REC'D
DIVISION OF CORPORATIONS
OCT 11 2016

**LLC DISSOLUTION OR WITHDRAWAL
AMERICAN TREE & WREATH, LLC**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

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2nd Attempt

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Corporate Filing Menu

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October 6, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AMERICAN TREE & WREATH, LLC
4421 ANNETTE ST #9
W PALM BEACH, FL 33409US

SUBJECT: AMERICAN TREE & WREATH, LLC
REF: L16000051384

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Stacey M Warren
Regulatory Specialist II

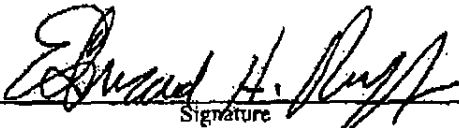
FAX Aud. #: H16000247956
Letter Number: 316A00021518

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DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

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

1. The name of a limited liability company is
AMERICAN TREE & WREATH, LLC
2. The Articles of Organization were filed on 03/16/2016 and assigned
document number L16000051384
3. The delayed effective date the dissolution if not effective on the date of 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 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 sole member voluntarily consents to dissolution. The member hereby states that the debts and
obligations of the LLC have been either discharged or paid. In addition, the member states that they have
distributed any remaining assets among themselves. Finally, the member attests that no lawsuits exist against the
LLC in any court and that they have satisfied any court order entered against the LLC.
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

EDWARD H. RUFF
Printed Name

FILING FEE: \$25.00

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CLERK OF COURT
STATE OF FLORIDA

**CONSENT OF
THE SOLE MEMBER OF
AMERICAN TREE & WREATH, LLC**

The undersigned, being the sole member of AMERICAN TREE & WREATH, LLC (the "Company"), a Florida limited liability company, acting pursuant to the applicable provisions of the laws of the State of Florida, and of the Operating Agreement of the Company does hereby consent to and adopt, the following resolutions:

WHEREAS, the sole member of the Company desires to dissolve the Company pursuant to the Florida Limited Liability Company Act, as amended (the "Act") and Section 6.1 of the Operating Agreement of the Company.

NOW, THEREFORE, BE IT RESOLVED, that the following, constituting a plan of dissolution of the Company, be and hereby is confirmed, ratified and approved:

(a) The dissolution of the Company shall proceed pursuant to section 605.0707, Florida Statutes.

(b) Once dissolved, the Company, through its managers, shall not thereafter carry on any business, except to wind up the Company's business and affairs, including, but not necessarily limited to, collecting the Company's assets, giving the notice or notices as required under the Act, and distributing the remaining assets to the sole member.

FURTHER RESOLVED, that the managers of the Company be and they each hereby are authorized and directed on behalf of the Company to take such actions and to execute and deliver any and all certificates, documents and agreements to effectuate the forgoing resolution.

Dated as of: October 5, 2016

SANTA'S BEST,
an Illinois general partnership

By: **TINSEL/RUFF GROUP LIMITED**
PARTNERSHIP, an Illinois limited partnership
Its: General Partner

By: **EDWARD H. RUFF AND**
ASSOCIATES, INC., an
Illinois corporation
Its: General Partner

By: 
Edward H. Ruff, President

Being the sole member of the Company

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CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF SOUTHERN
FLORIDA