

L16000070859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

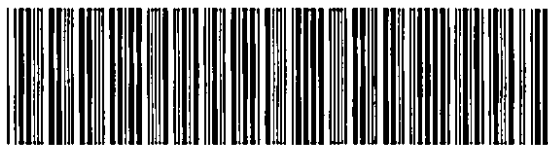
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/04/19--01014--007 \*\*25.00

FILED  
JAN 12 2019  
CORP. DIV.  
STATE OF OHIO

D. BRUCE  
JAN 12 2019

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **E & B PROPERTIES III, 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:

**J. Vincent Edge, Esq.**

(Name of Person)

**JOHNSTON HINESLEY PC**

(Firm/Company)

**291 N Oates Street**

(Address)

**Dothan, Alabama 36303**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Megan Phillips**

(Name of Person)

at ( **334** ) **793-1115**

(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

E & B PROPERTIES III, LLC

2. The Articles of Organization were filed on April 11, 2016 and assigned

document number L16000070859

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).

Unanimous consent of the members of limited liability company.

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

Elizabeth S. Campbell

13390 Highway 98 West

Destin, Florida 32550

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:

Elizabeth S. Campbell  
Signature

Elizabeth S. Campbell, Manager

Printed Name

**FILING FEE: \$25.00**

## 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: E & B PROPERTIES III, LLC

Document number of Limited Liability Company is: L16000070859

Date of dissolution was: \_\_\_\_\_

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

A statement describing the nature of the claim, the date  
incurred and the amount of the claim and any supporting  
documentation for the claim.

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

J. Vincent Edge, Esq.

JOHNSTON HINESLEY PC

291 North Oates Street

Dothan, Alabama 36303

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.

Elizabeth S. Campbell, Manager

Printed Name of the Person Filing

Elizabeth S. Campbell  
Signature of the Person Filing

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

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE MEMBERS OF  
E & B PROPERTIES III, LLC**

The undersigned, constituting all of the Members of E & B Properties III, LLC, a Florida limited liability company, do hereby take the following action by unanimous written consent without the necessity of a meeting:

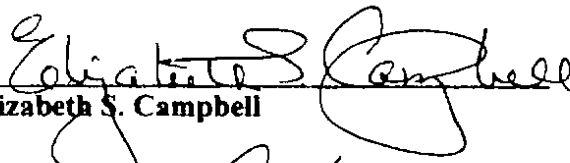
**WHEREAS**, the Members have determined that it would be in the best interests of the Company and its Members if the Company were to formally dissolve by filing articles of dissolution;


**WHEREAS**, the Members have determined that it would be in the best interests of the Company and its Members if, upon its formal dissolution, the Company were to immediately dissolve and commence with the winding up of its business and affairs, including the collection of its assets, the discharge or the making of adequate provision for the discharge of its liabilities, and the distribution of its remaining properties to the Members; now

**THEREFORE, BE IT**

**RESOLVED**, that the Company be immediately dissolved, and its business and affairs wound up, including the collection of its assets, the discharge or the making of adequate provision for the discharge of its liabilities, and the distribution of its remaining properties to the Members; and

**RESOLVED FINALLY**, that the Managers of the Company be, and each of them hereby is, authorized, directed, and empowered to execute and deliver on behalf of and in the name of the Company all instruments of transfer as may be helpful, necessary, or proper to effect the transactions contemplated by these resolutions, and in general the officers of the Company be, and each of them hereby is, authorized, directed, and empowered to do any and all acts and things helpful, necessary, or appropriate to carry out, perform, and consummate the intent, terms, and conditions of these resolutions.

  
Elizabeth S. Campbell

  
William Campbell III