

L160000 71383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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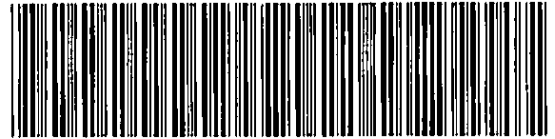
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2023 MAR 17 PM 2:33

ALLIANCE, LLC

FILED

2023 MAR 17 PM 1:07

ALLIANCE, LLC

cf 3/20/23

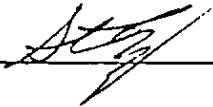
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

W.A.G., LLC

Please Debit I20000000257 For: 25

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

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17 • Pender's Printing • Tallahassee, FL 32301

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

2023 MAR 17 PM 1:07

STATE
TALLAHASSEE, FL

1. The name of a limited liability company is

W.A.G., LLC

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

document number L16000071383

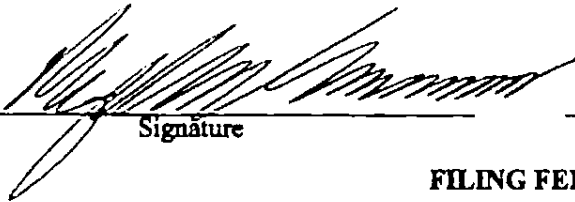
3. The delayed effective date the dissolution if not effective on the date of filing: Date of Filing
(effective date cannot be prior to or more than 90 days later than date document is received for filing)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, 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 LLC is dissolved in accordance with FS 605.0701(2) pursuant to the 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:

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

Margaret W. Molleston, Manager

Printed Name

FILING FEE: \$25.00

**RESOLUTIONS AND CONSENT
AUTHORIZING VOLUNTARY DISSOLUTION OF
W.A.G., LLC**

The undersigned as manager of W.A.G., LLC, a Florida limited liability company (the "Company") and the undersigned, as manager of MegCo KW, LLC, the sole member of W.A.G, LLC, do hereby certify as follows:

1. Margaret W. Molleston is the duly elected and qualified Manager of the Company and the keeper of the records and seal of said Company.

2. MegCo KW, LLC is the sole member of the Company. Margaret W. Molleston is the duly elected and qualified Manager of MegCo KW, LLC.

3. The following is a true and correct copy of resolutions duly adopted at a special meeting of the Members of W.A.G, LLC, held in accordance with its operating agreement at its offices located in Florida, on the 3rd day of March, 2023, and the same are now in full force and effect.

COPY OF RESOLUTIONS

RESOLVED that, pursuant to the requirements of Chapter 605 of the Florida Statutes, the Manager of W.A.G, LLC recommended, and the sole member of record consented to and approved the voluntary dissolution of W.A.G, LLC, at a duly noticed special meeting of the members, and

FURTHER RESOLVED that the execution and delivery of the Articles of Dissolution are hereby ratified and approved.

WHEREOF, we have hereunto affixed our names as Manager of W.A.G., LLC, and as Manager of MegCo KW, LLC, sole member of W.A.G., LLC, this 3rd day of March, 2023.

W.A.G, LLC a Florida limited liability company,

By: 
MARGARET W. MOLLESTON, Manager

ACKNOWLEDGED AND CONSENTED TO:

By: MEGCO KW, LLC, a Florida limited liability company,
sole member of W.A.G, LLC,

By: 
MARGARET W. MOLLESTON, Manager