

L16 000 100859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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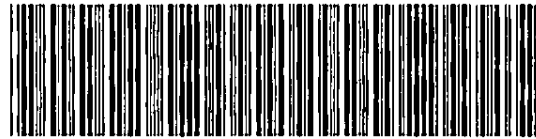
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Highway 37 Farms, 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:

Michael J. McDermott, Esq.

\_\_\_\_\_  
(Name of Person)

McDermott & Thacker, P.A.

\_\_\_\_\_  
(Firm/Company)

791 West Lumsden Road

\_\_\_\_\_  
(Address)

Brandon, Florida 33511

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. McDermott, Esq.

\_\_\_\_\_  
(Name of Person)

813

at (\_\_\_\_\_) \_\_\_\_\_

684-3131

(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 Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**ARTICLES OF DISSOLUTION**

**OF**

**HIGHWAY 37 FARMS, LLC**  
**a Florida Limited Liability Company**

*Pursuant to section 605.0707, Florida Liability Company Act, Florida Statutes, the undersigned Limited Liability Company submits the following articles of dissolution:*

1. The name of the limited liability company is: HIGHWAY 37 FARMS, LLC
2. The date of dissolution of HIGHWAY 37 FARMS, LLC is April 8, 2020.
3. The dissolution was recommended and authorized by unanimous consent of all of the voting members. A Unanimous Written Consent in Lieu of Meeting of the Members of HIGHWAY 37 FARMS, LLC form was executed of even date herewith.
4. All known debts, obligations, and liabilities of HIGHWAY 37 FARMS, LLC have been paid or discharged, or adequate provision has been made to do so pursuant to §605.0709, Florida Limited Liability Company Act, Florida Statutes.
5. All remaining property and assets have been distributed to the members of HIGHWAY 37 FARMS, LLC in accordance with their respective rights and interests.
7. There are no known suits pending against HIGHWAY 37 FARMS, LLC in any court, and adequate provision has been made for the satisfaction of any judgment, order, and/or decree which may be entered against it in any unknown pending or potential suit.

Signed this 9<sup>th</sup> day of April, 2020.

HIGHWAY 37 FARMS, LLC  
a Florida Limited Liability Company

By: Thomas H. Miller  
Thomas H. Miller  
(Managing Member)

**UNANIMOUS WRITTEN CONSENT  
IN LIEU  
OF  
MEETING OF THE MEMBERS  
OF  
HIGHWAY 37 FARMS, LLC  
a Florida Limited Liability Company**

Pursuant to Fla. Stat. §§605.0707 & 605.0709 of the Florida Limited Liability Company Act, the undersigned being all of the Members entitled to vote of HIGHWAY 37 FARMS, LLC hereby consent to the adoption of the following resolutions in lieu of a meeting of the Members of the Limited Liability Company and direct the Managing Member of the Limited Liability Company to take all steps necessary or appropriate to carry out the intent of the following resolution(s):

WHEREAS, the Members believe that it is in the best interests of the limited liability company to dissolve HIGHWAY 37 FARMS, LLC;

NOW, THEREFORE, BE IT

RESOLVED, that all the members, by their below signatures, do hereby recommend that the limited liability company be dissolved.

FURTHER, resolved that, the members having approved the dissolution, and the Managing Member is hereby authorized to execute articles of dissolution and such other documents as may be necessary or appropriate to complete the dissolution of the limited liability company.

IN ASSENT TO THE ABOVE, each of the undersigned Members has signed and dated his, her or its name above the number of units of the Limited Liability Company held by each of record on such date.

HIGHWAY 37 FARMS, LLC  
a Florida Corporation

Dated: April 9<sup>th</sup>, 2020

By Thomas H. Miller  
Thomas H. Miller  
Managing Member