

L16000155403

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 06 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Star Global Security, 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:

Edward M. Reeder, Jr.
(Name of Person)

Five Star Global Security, LLC
(Firm/Company)

507 Harlow Dr.
(Address)

Fayetteville, North Carolina 28314
(City/State and Zip Code)

For further information concerning this matter, please call:

Edward M. Reeder, Jr. at (910) 551-4827
(Name of Person) (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

Five Star Global Security

2. The Articles of Organization were filed on August 18, 2016 and assigned

document number L16000155403

3. The delayed effective date the dissolution if not effective on the date of filing: November 25, 2016
(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).

Member disagreement

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

Edward M. Reeder, Jr.

507 Harlow Dr.

Fayetteville, North Carolina

28314

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:

EMR-jr.
Signature

Edward M. Reeder, Jr.
Printed Name

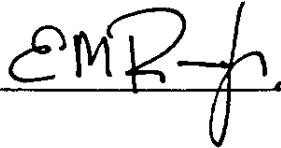
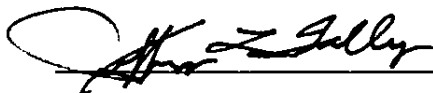
FILING FEE: \$25.00

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TALLAHASSEE, FLORIDA

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**CONSENT OF MEMBERS
TO TERMINATION AND DISSOLUTION OF
FIVE STAR GLOBAL SECURITY, LLC**

We, the undersigned Members of Five Star Global Security, LLC, hereby consent to the termination and dissolution of Five Star Global Security, LLC and authorize Edward M. Reeder, Jr. to file Articles of Dissolution and any other documents necessary to effectuate said termination and dissolution of the LLC.

Name	Signature	Membership Interest	Date of Execution
Edward M. Reeder, Jr.		60%	<u>01 DEC 16</u>
Joseph J. Callahan, III	_____	20%	_____
Jeffrey L. Tally		20%	<u>12/01/2016</u>

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TALLAHASSEE, FLORIDA