

L16000177993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900293998309

01/06/17--01016--015 **25.00

FILED

2017 JAN - 5 A 9:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S Warren

JAN 09 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LS SQUARE INVESTMENTS 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:

PEDRO ARMANDO LORANT

(Name of Person)

(Firm/Company)

2950 MEDINAH

(Address)

WESTON, FL 33332

(City/State and Zip Code)

For further information concerning this matter, please call:

PEDRO A. LORANT

(Name of Person)

at (786) 303-6860

(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

LS SQUARE INVESTMENTS LLC

2. The Articles of Organization were filed on 09/23/16 and assigned

document number L16000177993

3. The delayed effective date the dissolution if not effective on the date of filing: 12/16/16

(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).

ALL MEMBERS HAVE VOLUNTARILY DECIDED TO DISSOLVED THE LLC. MINUTES WITH THE

RESOLUTION IS ATTACHED.

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

Printed Name

FILING FEE: \$25.00

SECRETARY OF STATE
FLORIDA

2016 SEP - 6 A 9 34

FILED

SPECIAL MEETING MINUTES – LLC

OF:

LS SQUARE INVESTMENTS LLC

FILED
2017 JAN -5 A 9 34
SECRETARY OF STATE
TAMMARTIN, FLORIDA

A special meeting for the members of **LS SQUARE Investments LLC** was held on December 12th, 2016. All members of LS Square Investments LLC, **Pedro A. Lorant, Mauro Scacciati and Dario Scacciati**, were present and waived notice of the meeting.

Pedro A. Lorant stated that the this meeting had been called to vote on the voluntary dissolution of the Florida Liability Company **LS Square Investments LLC**.

Upon motion duly made, seconded and unanimously passed;

IT IS RESOLVED AS FOLLOWS:

1. Appoint Pedro A. Lorant to file the Articles of Dissolution as Manager Member of LS Square Investment LLC.
2. All the members have elected to use this minutes as the only documentation to approve the dissolution of LS Square Investments LLC.

There being no further business to be transacted, the meeting was adjourned by consensus.

Pedro A. Lorant
Member

DATE: 12/12/2016

Mauro Scacciati
Member

DATE: 12/12/16

Dario Scacciati
Member

DATE: 12/12/2016