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COVER LETTER

TO:

Registration Section Division of Corporations

SUPERIOR DESIGN GROUP, LLC

SUBJECT

(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:

WHITNEY SMITH

(Name of Person)

FLEET & SMITH

(Firm/Company)

1283 N. EGLIN PARKWAY

(Address)

SHALIMAR, FL 32579

(City/State and Zip Code)

For further information concerning this matter, please call:

WHITNEY SMITH

_850

3514006

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

X \$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

ì.	The name of a limited liability company is SUPERIOR DESIGN GROUP, LLC	
2.	The Articles of Organization were filed on 11/21/2016 and assigned	
	document number L16000212102	
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). No longer in business	
	2019	
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. lis	Signature of an authorized person or if there are no members, the signature of the person appointed and sted above to wind up the company's activities and affairs:	
_	Signature Eopg, HARIMAN Printed Name	

FILING FEE: \$25.00

RESOLUTION & WRITTEN STATEMENT OF ACTION BY MEMBERS OF SUPERIOR DESIGN GROUP, LLC IN LIEU OF MEETING

Pursuant to Florida Statutes §605.04073 (2018) the undersigned, being all of the members of SUPERIOR DESIGN GROUP LLC, a Florida limited liability company ("Company"), hereby waive any notice requirement and give written consent to the taking of the following actions by the members in lieu of a meeting:

RESOLVED, the Company hereby consents to Stephanie Jones' surrender of One Hundred percent (100%) of her membership interest in the Company to the Company effective as of December 31, 2017.

Stephanic Jones

Date:

2/3/2019

George Hartman

Date:

2019 FEB - 5 AM 11: 2