

L170000078712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

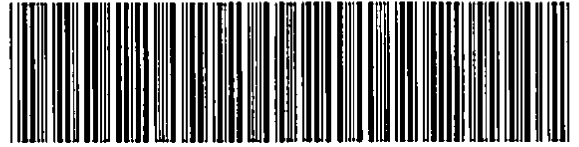
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700328397667

05/02/19--0000--004 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 JUN 13 PM 6:53

Dissolution

JUN 17 2019

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM CITY CABINETS, 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:

Raymond G. Robison

(Name of Person)

Fox McCluskey Bush Robison, PLLC

(Firm/Company)

3473 SE Willoughby Blvd.

(Address)

Stuart, FL 34994

(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond G. Robison

(Name of Person)

at (772) 287-4444

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
19 NOV 13 PM 6:53

REC'D MAY 23 20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2019

RAYMOND G ROBISON
FOX MCCLUSKEY BUSH ROBISON, PLLC
3473 SE WILLOUGHBY BLVD
STUART, FL 34994

SUBJECT: PALM CITY CABINETS LLC
Ref. Number: L17000078712

We have received your document for PALM CITY CABINETS LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

Our office filed a Notice of Dissolution for this LLC on April 3rd and it should not have been filed. When you file the Notice the LLC has to be voluntary dissolved and in this case it was not. It had been administratively dissolved for failure to file the annual report by our office. What we need for you to do is complete the attached dissolution application. We will exchange the applications and then we will file the new notice of dissolution with the consent to action of the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 419A00009659

2019 JUN 13 PM 1:00
RECEIVED

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
PALM CITY CABINETS, LLC

2. The Articles of Organization were filed on April 7, 2017 and assigned
document number L17000078712

3. The delayed effective date the dissolution is 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).
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

Theresa Carr-Beditz, Authorized Person
Printed Name

FILING FEE: \$25.00

FILED
SECRETARY OF STATE
DEPT. OF CORPORATIONS
19 APR 12 PM 6:53

Notice of Limited Liability Company Dissolution

NOTE: This page is optional

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: PALM CITY CABINETS, LLC

Document number of Limited Liability Company is: L17000078712

Date of dissolution was: September 28, 2018

Description of information that must be included in a written claim:

Name and Address of Claimant

Amount of Claim

Whether Claim is Secured or Contingent

Detailed Description of Type of Claim

Date Claim Arose

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)


3313 SW 42nd Ave.

Palm City, FL 34990

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Theresa Carr-Beditz, Authorized Person

Printed Name of the Person Filing



Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

**CONSENT TO ACTION OF THE MEMBERS
OF
PALM CITY CABINETS, LLC**

February 5, 2019
January __, 2019

Pursuant to Section 605.04073, Florida Statutes, the undersigned, being all the members of the Company, hereby consent to the following actions, effective on the date first written above.

CONFIRMATION OF MANAGER

The following person is confirmed as Manager of the Company:

THERESA CARR-BEDITZ

DISSOLUTION OF COMPANY

The members unanimously adopt the following resolutions regarding the dissolution of the Company:

RESOLVED, that on September 28, 2018 the Company was administratively dissolved for failure to file an Annual Report; and

FURTHER RESOLVED, that, subject to the approval of the members of the Company and effective with the date of such approval, a plan of complete liquidation be, and it hereby is, formulated to effect such liquidation in accordance with the following resolutions; and

FURTHER RESOLVED, that the Manager of the Company be, and she hereby is, authorized to sell or otherwise liquidate any and all of the assets of the Company which in their judgment should be sold or liquidated to facilitate the liquidation of the Company; and

FURTHER RESOLVED, that the Manager of the Company be, and she hereby is, authorized and directed to wind up the business of the Company, proceed to collect the assets of the Company, convey and dispose of such of its properties as are not to be distributed in kind to its members; pay, satisfy, or discharge its liabilities and obligations, or make adequate provision for payment and discharge thereof; and do all other acts required to liquidate the business and affairs of the Company; and

FURTHER RESOLVED, that after paying or discharging all of the obligations of the Company or making adequate provision for payment and discharge thereof, the remaining assets of the Company shall be distributed, either in cash or in kind, among its Members according to their respective rights and interests; provided, however, that if the members of this Company, in their discretion, shall deem it appropriate, property not easily divisible shall be distributed in kind to a trustee for the benefit of the members of the Company according to their respective rights and interests; and

FURTHER RESOLVED, that the actions authorized and directed in the foregoing resolutions providing for the complete liquidation and distribution of the assets of the Company be commenced as soon as practicable, and that such assets be distributed as soon as practicable, but in no event later than the termination of a 12-month period commencing with the date of member approval of the plan of liquidation; and


FURTHER RESOLVED, that the Manager of this Company be, and she hereby is, authorized and directed to pay all such fees and taxes and to do or cause to be done such other acts and things as they deem necessary or proper in order to carry out the liquidation of the Company and to fully effectuate the purposes of the foregoing resolutions; and

FURTHER RESOLVED, that the above resolutions are hereby approved and adopted by the Members of the Company.

Executed at Stuart Florida, effective as of the date first written above.



THERESA CARR-BEDITZ, Manager

 IF-60 FRANK J. CARR as DPOA

FRANK CARR, Member, by THERESA
CARR-BEDITZ his attorney-in-fact