

L17000094282
Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : COGENCY GLOBAL, INC.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

**LLC DISSOLUTION OR WITHDRAWAL
LARISSA HOLDINGS, LLC**

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

LARISSA HOLDINGS, LLC

Pursuant to Sections 605.0701 and 605.0707 of the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby submits these Articles of Dissolution to the Florida Department of State:

1. The name of the limited liability company is LARISSA HOLDINGS, LLC (the "Company").
2. The Articles of Organization were filed with the Florida Department of State on April 27, 2017, and assigned Document Number L17000094282.
3. Pursuant to Section 605.0701 of the Act, dissolution was authorized by Joint Written Consent of the Manager and Members of the Company, dated as of December 26, 2020.
4. All debts, obligations and liabilities of the Company have been paid or discharged.
5. All property and assets of the Company have been distributed to the sole member of the Company.
6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned hereby executes these Articles of Dissolution as of the 26th day of December, 2020.

LARISSA HOLDINGS, LLC,
a Florida limited liability company

By: Proteus Holdings, LLC, its Manager

By: 

Name: Christopher J. Lazzara

Title: Manager

(850) 617-6380

NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION

This Notice of Limited Liability Company Dissolution is submitted by the dissolving limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in Section 605.0712, Florida Statutes.

Name of Company: LARISSA HOLDINGS, LLC

Document Number of Limited Liability Company: L17000094282.

Date of Dissolution: The date the Articles of Dissolution is filed with the Department of State.

Description of Information that must be included in a written claim: The information that must be included in a claim submitted pursuant to this Notice shall be as follows:

- (a) Name, address and telephone number of claimant.
- (b) Amount of claim, including, if applicable, principal, interest, penalties or other fees or charges.
- (c) A statement of the basis for the claim.
- (d) A copy of any and all writings evidencing the claim or upon which the claim is based.
- (e) A statement of whether or not the claimant has other claims against the corporation or its directors, officers, agents or representatives, in their capacities as such, and, if the claimant states that the claimant has other claims, a statement of whether or not such other claims are being submitted pursuant to this Notice, or if such other claims will not be so submitted, a statement as to the reason why.

Mailing address where claims can be sent: A claim submitted pursuant to this Notice shall be mailed by certified or registered mail, return receipt requested, postage prepaid, to the following party: LARISSA HOLDINGS, LLC, 340 Royal Poinciana Way, Suite 317-140, Palm Beach, Florida 33480.

A claim against LARISSA HOLDINGS, LLC will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

LARISSA HOLDINGS, LLC,
a Florida limited liability company

By: Proteus Holdings, LLC, its Manager

By: 

Name: Christopher J. Lazzara

Title: Manager

(850) 617-6380