

L17000164598

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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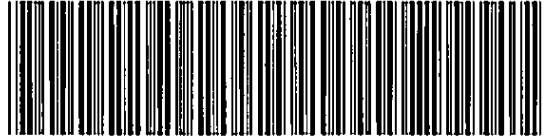
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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LANGDALE VALLOTTON, LLP

ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP

1007 NORTH PATTERSON STREET

P. O. BOX 1547

VALDOSTA, GEORGIA 31603

TELEPHONE (229) 244-5400

FACSIMILE (229) 244-0453

June 11, 2019

JOSEPH E. VALLOTTON
(1945-2006)

WILLIAM P. LANGDALE, JR.
WILLIAM P. LANGDALE, III
ROBERT A. PLUMB, JR.*
J. DANIEL SCHERT
WILLIAM C. NIJEM, JR.
JAMES R. MILLER, IV
JESSICA R. YOUNG**

*GA, MD & DC

**GA & FL

CHRISTINA L. FOLSOM
AMY P. HOLBROOK
DREW PARRISH-BENNETT**
JOANNA S. NIJEM
COURTNEY S. BASS

IN REPLY PLEASE
REFER TO FILE
190308PL

Via First Class Mail

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution for Cross City Lumber, LLC, a Florida Limited Liability Company, and Application of Cross City Lumber, LLC, a Foreign Limited Liability Company, for authorization to transact business in Florida

ENCLOSURES:

1. Cover Letter for Articles of Dissolution of Cross City Lumber, LLC
2. Articles of Dissolution of Cross City Lumber, LLC
3. Langdale Vallotton, LLP's Trust Account Check No. 50665 for \$25.00
4. Written Consent of Managers of Cross City Lumber, LLC
5. Affidavit Authorizing Use of Name Immediately Following Dissolution
6. Cover Letter for Application of Cross City Lumber, LLC to transact business in Florida
7. Application of Cross City Lumber, LLC, for authorization to transact business in Florida
8. Langdale Vallotton, LLP's Trust Account Check No. 50664 for \$125.00
9. Certificate of Existence

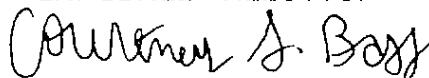
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To Whom It May Concern:

Please find enclosed the documents listed above for the dissolution of Cross City Lumber, LLC, a Florida limited liability company, and the Application of Cross City Lumber, LLC, a Georgia limited liability company, for authorization to transact business in Florida. The former office manager of Cross City Lumber, LLC, the Georgia company, was directed to register the Georgia company to do business in Florida but instead inadvertently created a new Florida LLC under the same name. The managers desire to dissolve the Florida corporation and register the Georgia company to do business in Florida. Please see the attached Affidavit Authorizing Use of Name Immediately Following Dissolution as well as the Written Consent of Managers of Cross City Lumber, LLC. The filing fees for both the Articles of Dissolution and the Application to transact business in Florida are also included. If you should have any questions, please do not hesitate to contact me.

Very truly yours,

LANGDALE VALLOTTON


Courtney S. Bass

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CROSS CITY LUMBER, 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:

Jessica Young

(Name of Person)

Langdale Vallotton, LLP

(Firm/Company)

PO Box 1547

(Address)

Valdosta, GA 31603

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jessica Young

(Name of Person)

at (229) 244-5400

(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

CROSS CITY LUMBER, LLC

2. The Articles of Organization were filed on 08/02/2017 and assigned

document number L17000164598

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).

The Managers have determined to dissolve the Company as permitted by Sec. 12.01 of the Second Amended &

Restated Operating Agreement.

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

STEVE W. CONNER

Printed Name

FILING FEE: \$25.00

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WRITTEN CONSENT OF MANAGERS

OF

CROSS CITY LUMBER, LLC, A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, comprising all of the managers of CROSS CITY LUMBER, LLC, a Florida limited liability company (the "Florida company"), by affixing their signatures hereto, do expressly waive notice of and any rights to receive any material otherwise required to be furnished in a notice of a meeting, and consent to and take the following actions and adopt the following resolutions, as if the same were done at a meeting duly called and held:

WHEREAS, the undersigned constitute all of the managers of CROSS CITY LUMBER, LLC, a Florida limited liability company; and


WHEREAS, the former office manager of the Georgia company, "Cross City Lumber, LLC" (the "Georgia company") was directed to register the Georgia company to do business in Florida but instead inadvertently created a new Florida limited liability company under the same name; and

WHEREAS, the undersigned desire to dissolve the Florida company and register the Georgia company to do business in Florida;


RESOLVED, that the Florida company shall be dissolved, and the undersigned Managers be and are hereby authorized in their sole discretion and under their signature to execute all articles, deeds, affidavits, releases, papers, documents or other instruments necessary to carry into effect this resolution, and further that any and all acts of the Managers pursuant to the authority hereby presented and directed be and the same are hereby approved, ratified, and accepted as action of the Florida company; and

FURTHER RESOLVED, that this action may be executed in any number of counterparts, each of which shall be deemed to be an original, and all of which together shall constitute one and the same instrument, and facsimile transmissions of the signatures provided for below may be relied upon, and shall have the same force and effect, as the original of such signatures.

This 7 day of June, 2019.



Steve W. Conner



Steve E. Conner



Mike Tate



Daniel Dickert

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AFFIDAVIT AUTHORIZING USE OF NAME
IMMEDIATELY FOLLOWING DISSOLUTION

1. The undersigned are the managers of Cross City Lumber, LLC, a Florida limited liability company (sometimes referred to hereinafter as "the Florida company").
2. The undersigned are over the age of 18, competent to make this Affidavit, and make this Affidavit of their personal knowledge.
3. The undersigned managers of Cross City Lumber, LLC, have elected to dissolve the Florida company, and desire that a Georgia limited liability company known as Cross City Lumber, LLC, be allowed to immediately utilize the name "Cross City Lumber, LLC" in Florida upon dissolution of the Florida company.
4. The Florida company hereby requests and directs the Florida Department of State to allow its name to be used by the Georgia company Cross City Lumber, LLC, immediately.
5. Under penalties of perjury, the affiants declare that they have read the foregoing document and that the facts stated in it are true.

FURTHER AFFIANTS SAYETH NOT.

This 7th day of June, 2019.

MANAGERS:

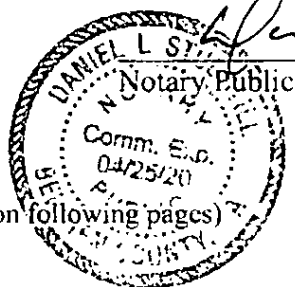


STEVE W. CONNER, Manager of
CROSS CITY LUMBER, LLC,
a Florida limited liability company

STATE OF GEORGIA
COUNTY OF Lowndes


Sworn to and subscribed before me this 7 day of June, 2019, by Steve W. Conner, Manager of CROSS CITY LUMBER, LLC, who (☒) is personally known to me or () produced the following identification: _____.

(Notary Seal)



(Signatures continued on following pages)

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CLERK OF SUPERIOR COURT
LOWNDES COUNTY, GEORGIA

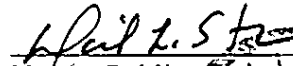
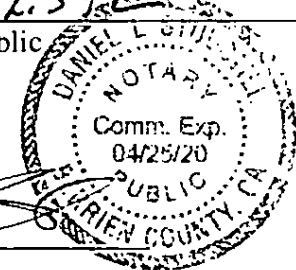


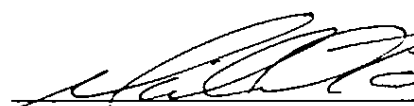
STEVE E. CONNER, Manager of
CROSS CITY LUMBER, LLC,
a Florida limited liability company

STATE OF GEORGIA
COUNTY OF Louder

Sworn to and subscribed before me this 7 day of June, 2019, by Steve E. Conner, Manager of CROSS CITY LUMBER, LLC, who (☒) is personally known to me or () produced the following identification: _____.

(Notary Seal)


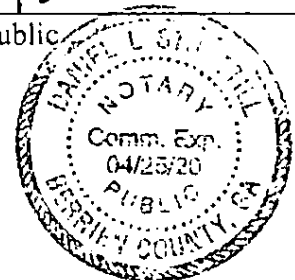

Notary Public



MIKE TATE, Manager of
CROSS CITY LUMBER, LLC,
a Florida limited liability company

STATE OF GEORGIA
COUNTY OF Louder

Sworn to and subscribed before me this 7 day of June, 2019, by Mike Tate, Manager of CROSS CITY LUMBER, LLC, who (☒) is personally known to me or () produced the following identification: _____.

(Notary Seal)


Notary Public


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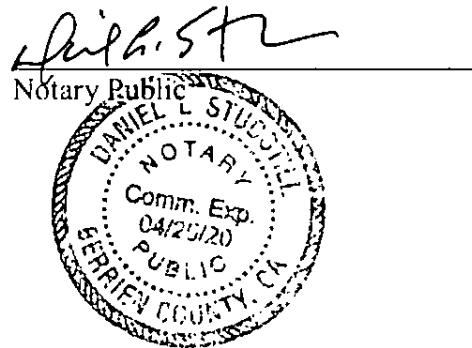


DANIEL DICKERT, Manager of
CROSS CITY LUMBER, LLC,
a Florida limited liability company

STATE OF GEORGIA
COUNTY OF Louisa

Sworn to and subscribed before me this 7 day of June, 2019, by Daniel Dickert,
Manager of CROSS CITY LUMBER, LLC, who ☒ is personally known to me or () produced
the following identification: _____.

(Notary Seal)



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CLERK OF SUPERIOR COURT
BERRIEN COUNTY, GA