

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

From:  
Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 07226200447  
Phone : (561)842-3000  
Fax Number : (561)842-3626

LLC DISSOLUTION OR WITHDRAWAL  
SERENE BEGINNINGS, LLC

Certificate of Status	0
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2020 JAN -2 AM 9:41  
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## ARTICLES OF DISSOLUTION

FOR

## A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is: Serene Beginnings LLC
2. The Articles of Organization were filed on 8/4/2017 and assigned document number L17000167117
3. The delayed effective date the dissolution if not effective on the date of filing: December 31, 2019

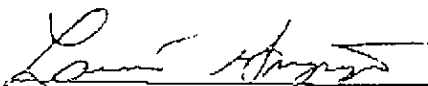
*(effective date cannot be prior to or more than 90 days later than date document is received for filing) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*

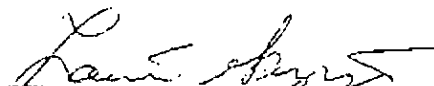
4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707, Florida Statutes, (copy 605.0707 on back cover letter): Sale of all assets of company and end of operation.

5. If there are no members, enter the name and address of the person appointed to wind up the company's activities and affairs: not applicable

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:

  
Louis Grippi, Authorized Representative

  
Louis Grippi, Member

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685  
561/842-3626

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WRITTEN CONSENT OF THE MEMBERS IN  
LIEU OF SPECIAL MEETING OF THE MEMBERS  
PURSUANT TO §605.0707 OF THE  
FLORIDA LIMITED LIABILITY COMPANY ACT

The undersigned, being the sole Member of Serene Beginnings, LLC, hereby takes the following actions by written consent in lieu of a Special Meeting of the Members:

RESOLVED, that the Company be liquidated in accordance with the provisions of the Internal Revenue Code of 1954, as amended, and further

RESOLVED, that in accordance with such plan of liquidation, the manager and the accountant for the Company be and they hereby are authorized and directed to:

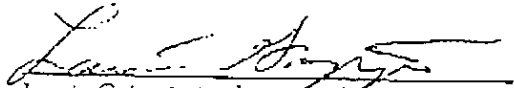
1. Transfer all of the assets of the Company, if any, to the members of the Company.
2. Distribute all the assets, if any, subject to any unpaid liabilities in reduction and cancellation of all the outstanding units of the Company;
3. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida;
4. File all other forms and documents required by the State of Florida and the Federal Government, including all requisite tax returns, as soon as possible after the distribution of the Company assets; and
5. Provide for the payment of any indebtedness owed by the Company to any creditors or lienors.

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FURTHER RESOLVED, that all actions taken on behalf of this Company by the member and manager in connection with the foregoing determination to liquidate and dissolve the Company, the possible sale or distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

Dated at NY NY, this 30<sup>th</sup> day of December, 2019.

  
Louis Grippi, Authorized Representative  
and Member

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