

L18 000266348

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STATE OF MARYLAND
DIVISION OF CORPORATIONS
19 NOV 20 PM 1:45

Dissolution

DEC 19 2019

D CUSHING



November 15, 2019

Department of State
Division of Corporations
Corporate Filings
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Articles of Dissolution for Akea Capital LLC
Document No. L18000266348**

Dear Sir or Madam:

Please find enclosed for filing Articles of Dissolution for Akea Capital LLC. Also enclosed is the filing fee of \$25.00 made payable to the Florida Department of State.

Please return all correspondence concerning this matter to me at the address above. For further information concerning this matter, please contact me at the telephone number set forth above.

Very truly yours,

A handwritten signature in cursive script, appearing to read "N. Artemova".

Natalia G. Artemova

Enclosures

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DEPT OF STATE
NOV 20 PM 1:45

**ARTICLES OF DISSOLUTION OF
OF
AKEA CAPITAL LLC**

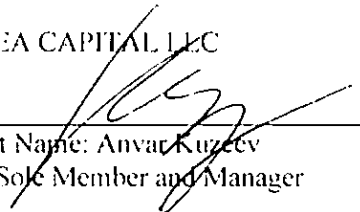
Florida Document Number: L18000266348

Pursuant to Sections 605.0701 and 605.0707 of the Florida Statutes, **AKEA CAPITAL LLC**, a limited liability company organized and existing under and by virtue of the laws of the State of Florida (the "**Company**"), does hereby certify:

1. **Name.** The name of the Company is AKEA CAPITAL LLC.
2. **Effective Date.** The effective date of the dissolution of the Company shall be the date of filing of these Articles of Dissolution with the Florida Secretary of State.
3. **Authorization by Members of Dissolution.** Dissolution of the Company was authorized by all of the members and managers of the Company in accordance with the Company's Operating Agreement.
4. **Payment of Debts.** All debts, obligations and liabilities of the Company will be paid or discharged, to the extent the Company has sufficient funds therefor.
5. **Distribution of Assets.** Any and all remaining property and assets of the Company will be distributed among its members in accordance with their respective rights and interests.
6. **No Litigation.** There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Dissolution as of the 12th day of November 2019.

AKEA CAPITAL LLC

By: 
Print Name: Anvar Kuzeev
Its: Sole Member and Manager

FILED
STATE OF FLORIDA
SECRETARY OF CORPORATIONS
11 NOV 20 11:15

AKEA CAPITAL LLC

MANAGER'S AND MEMBER'S WRITTEN CONSENT TO ACTION

November 12, 2019

I, the undersigned, being the sole Manager (the "**Manager**") and a Member (the "**Member**") of AKEA CAPITAL LLC (hereinafter referred to as the "**Company**"), do hereby consent to and approve the following written consent to action, in accordance with Section 605.0701 of the Florida Statutes:

WHEREAS, the Member has determined it to be advisable and in the best interests of the Company to terminate the Company's former manager, Aigoul Gold, and appoint a new manager in her place;

WHEREAS, the Company desires to cease all operations, pay all Company creditors and distribute its remaining assets to its Member; and

WHEREAS, the Company's Member and Manager have decided that the Company be dissolved;

NOW, THEREFORE, BE IT RESOLVED, that Aigoul Gold and any other individual previously named as an Office and/or Manager of the Company who is not listed above are hereby removed from such position effective immediately and Anvar Kuzeev is hereby appointed as the sole Manager of the Company to serve until his resignation, removal or replacement;

FURTHER RESOLVED, that the Company shall be dissolved effective upon the filing of Articles of Dissolution with the Florida Department of State;

FURTHER RESOLVED, that the Manager of the Company be and hereby is authorized and directed to file with the Florida Department of State Articles of Dissolution in substantially the form attached hereto as **Exhibit A** dissolving the Company, and to take such other actions, including but not limited to filing final tax returns, as such Manager may deem appropriate or necessary for the dissolution of the Company and the winding up of the Company's affairs; and

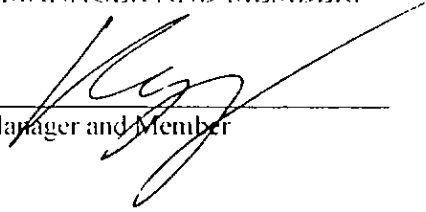
FURTHER RESOLVED, that all creditors of the Company be paid from the assets of the Company and any remaining assets shall be distributed to the Member of the Company.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the undersigned, constituting the sole Manager and Member of the Company, have hereunto set his hand and seals as of the date first above written.

SOLE MANAGER AND MEMBER:

Print Name: Anvar Kuzeev



Sole Manager and Member