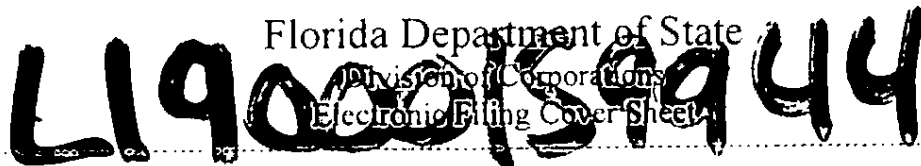


1/27/2021

Division of Corporations



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : LATHAM, SHUKER, EDEN & BEAUDINE, LLP
Account Number : 120000000025
Phone : (407)481-5800
Fax Number : (407)481-5801

LLC DISSOLUTION OR WITHDRAWAL
RIKO-RIKO BISTRO, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RIKO-RIKO BISTRO, 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:

DANIEL A. VELASQUEZ, ESQ

(Name of Person)

LATHAM, LUNA, EDEN & BEAUDINE, LLP

(Firm/Company)

111 N. MAGNOLIA AVENUE, SUITE 1400

(Address)

ORLANDO, FL 32801

(City/State and Zip Code)

For further information concerning this matter, please call:

FRAN FREDRICK

407

481-5876

at ()

(Name of Person)

(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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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2021 JAN 27 AM 9:02

**ARTICLES OF DISSOLUTION
OF
RIKO-RIKO BISTRO, LLC**

Pursuant to Section 605.0707 of Title XXXVI of the Florida Statutes, the undersigned hereby submits for filing these Articles of Dissolution of **RIKO-RIKO BISTRO, LLC**, a Florida limited liability company (the "Company").

ARTICLE I

The name of the Company is **RIKO-RIKO BISTRO, LLC**, Document Number L19000159944; FEI/EIN Number: 84-2283114.

ARTICLE II

The Plan of Dissolution and Complete Liquidation was authorized on the 22nd day January 2021 by written consent of all of the authorized members of the Company entitled to authorize the proposed dissolution and is effective the date of this agreement.

ARTICLE III

All debts, obligations, and liabilities of the Company shall be resolved pursuant to Sections 605.0709, Florida Statutes.¹

ARTICLE IV

The Company is insolvent and funds will be insufficient to pay unsecured creditors in full, no payments or distributions will be made to the Members.

ARTICLE V


At the time of the filing of these Articles of Dissolution, there are no pending suits or administrative actions against the Company in any court, or adequate provision has been made for the satisfaction of any judgment, order, or decree, which may be entered against the Company in any pending suit.

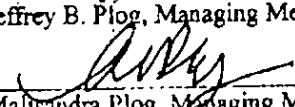
ARTICLE VI

The number of votes cast in favor of dissolving the Company was sufficient for approving a dissolution of the Company.

Executed this 22nd day of January 2021.

AUTHORIZED MEMBERS:


Jeffrey B. Plog, Managing Member


Malisandra Plog, Managing Member

¹ To the extent there are any funds recovered from the liquidation of the assets of the Company, creditors shall receive payment according to the priority of such debt; or, if funds are not sufficient to pay all outstanding debts in full, creditors shall receive a *pro rata* distribution according to the priority of such debt.

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EXHIBIT 1**PLAN OF DISSOLUTION AND COMPLETE LIQUIDATION
OF
RIKO-RIKO BISTRO, LLC**

(1) **RIKO-RIKO BISTRO, LLC**, a Florida limited liability company ("Company"), elects to conclude its affairs, dissolve, and be completely liquidated in accordance with Section 605.0707 of Title XXXVI of the Florida Statutes, Section 331 of the Internal Revenue Code of 1986, as amended, and this Plan of Dissolution and Complete Liquidation (the "Plan").

(2) The Company shall not hereafter engage in any business activities, except for the purpose of preserving the value of its assets, concluding its affairs, and distributing its assets in accordance with the Plan.

(3) The manager and/or managing member(s) of the Company is authorized, at their discretion, to sell any or all of the assets and properties of the Company for such consideration and upon such terms and conditions as they may determine.

(4) The Company shall evaluate all claims and shall make distributions, to the extent funds are available, to creditors in the priorities set forth under Florida law.

(4) If applicable, after paying or making provision for all liabilities and obligations of the Company, the Managers of the Company shall distribute to all of the Members of the Company, in cash or in kind, or partly in cash and partly in kind, all remaining assets of the Company in proportion to each respective Member's ownership interest in the Company.

(5) The distribution in complete liquidation shall be in payment and exchange for, and in complete cancellation of all membership interests in the Company, and all of the members shall surrender their membership interests in the Company upon receipt of the final distribution, if any, made hereunder (other than final distribution made from any contingent liability account established in the discretion of the Director/Manager s of the Company).

(6) The Authorized Manager of the Company shall file with the Florida Department of State Articles of Dissolution at such time as he may deem appropriate, but not later than the 31st day of January 2021.

(7) The Authorized Manager of the Company is authorized and empowered to execute and file all instruments, documents, papers, tax returns, and reports, and to do any and all other things, and take any and all other actions, that he may deem necessary or desirable in order to carry out the purposes and intents of this Plan.

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