

L19000182807

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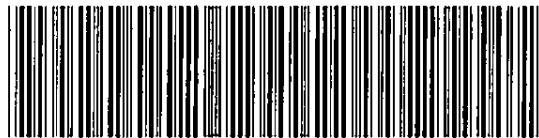
(Business Entity Name)

(Document Number)

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2025 FEB -3 PM 2:24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 603 South Branch Rd., 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:

Kristopher D. Robinson

(Name of Person)

Robinson Collins, PL

(Firm/Company)

1604 Stockton Street

(Address)

Jacksonville, Florida 32204

(City/State and Zip Code)

For further information concerning this matter, please call:

Kristopher D. Robinson 904 483-3857

(Name of Person) at (_____) (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

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

1. The name of a limited liability company is

603 South Branch Rd., LLC

2. The Articles of Organization were filed on July 15, 2019 and assigned

document number L19000182807

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 consent of the sole Member pursuant to Section 605.0701 (2).

The consent of the sole Member pursuant to Section 605.0701 (2).

The consent of the sole Member pursuant to Section 605.0701 (2).

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:

John J. Bridgewater
Signature

John J. Bridgewater, Sole Member
Printed Name

FILING FEE: \$25.00

**MINUTES OF SPECIAL MEETING OF
SOLE MEMBER AND MANAGER OF
603 SOUTH BRANCH RD., LLC**

A special meeting of the Sole Member and Manager of 603 South Branch Rd., LLC (the "Company") was held at 10 o'clock A.M. on January 20, 2025, in the office of the corporation located at 1211 Spring Branch Road, St. Johns, Florida 32259.

Present and participating in the meeting is the Sole Member and Manager of the Company.

John J. Bridgewater, was named to act as Chairman and Secretary of the meeting.

The Chairman stated that the purpose for which the special meeting of the Sole Member and Manager of the Company had been called was to consider and adopt a plan calling for the liquidation and dissolution of the limited liability company, and also for the payment of certain debts and obligations of the company, including establishing a small reserve for the final expenses incident to the liquidation, both legal and accounting.

After a full discussion of this matter, the following resolutions were, upon motion duly made and seconded, unanimously adopted:

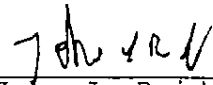
BE IT RESOLVED by the Sole Member and Manager of the Company that he deems it to be in the best interest of the Company that it dissolved itself effective as of the filing of the Articles of Dissolution; and

BE IT FURTHER RESOLVED that the Manager of the Company is hereby authorized and directed to pay from the funds on hand the debts and obligations enumerated in detail by

the Chairman at this meeting, including the establishment of a cash reserve for the payment of final legal and accounting expenses to be incurred in connection with the dissolution and liquidation of the Company; and

BE IT FURTHER RESOLVED that the Manager of this Company is authorized and directed to cause Articles of Dissolution to be prepared and executed, and to file same in the office of the Secretary of State at Tallahassee, Florida, and to also execute any and all other or further legal or written documents which in the Manager's discretion are necessary and proper in order to effectuate the final liquidation and dissolution of the company.

There being no further business to come before the meeting, the same duly adjourned.



John J. Bridgewater, Secretary

APPROVED:

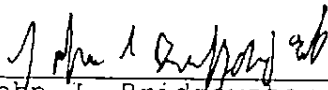


John J. Bridgewater, Chairman

WAIVER AND CONSENT

The undersigned, being the Sole Member and Manager of 603 South Branch Rd., LLC, hereby waives any and all notice of the Minutes of Special Meeting of the Sole Member and Manager, as shown by the foregoing minutes, and consents to the holding of such meeting, and hereby ratifies, approves and confirms the same in all respects.

DONE in the City of Jacksonville, State of Florida, this 28th day of January 2025.



John J. Bridgewater
Sole Member and Manager