

Jul. 1. 2021 10:25AM
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No. 1503 of 1

Division of Corporations

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

From:
Account Name : MOORHEAD REAL ESTATE LAW GROUP
Account Number : I19990000132
Phone : (850)282-8522
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LLC DISSOLUTION OR WITHDRAWAL
1020 STILLBROOK ROAD, LLC

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ARTICLES OF DISSOLUTION OF 1020 STILLBROOK ROAD, LLC

Pursuant to the provisions of Section 605.0707 of the Florida Revised Limited Liability Company Act, the undersigned company adopts the following Articles of Dissolution for the purpose of dissolving the Company:

1. The name of the company is 1020 Stillbrook Road, LLC (the "Company").
2. Dissolution was authorized by the members on June 30, 2021, by the Member's Consent to Dissolution of 1020 Stillbrook Road, LLC, and the Statement of Intent to Dissolve the Company.
3. The number of votes cast by the member for dissolution was unanimous.
4. All debts, obligations and liabilities of the Company have been paid or discharged or adequate provision has been made therefor.
5. All remaining property and assets of the Company have been distributed among the members in accordance with their respective rights and interests.
6. There are no actions pending against the Company in any court.

Dated this the 30th day of June, 2021.

1020 STILLBROOK ROAD, LLC,
a Florida limited liability company

Richard Kaser

By: Richard Kaser
Its: Manager

OFFICE OF THE
CLERK OF THE
STATE OF FLORIDA

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STATEMENT OF INTENT TO DISSOLVE 1020 STILLBROOK ROAD, LLC
BY WRITTEN CONSENT OF ALL THE MEMBERS

Pursuant to the provisions of Section 605.0707 of the Florida Revised Limited Liability Company Act, the undersigned company submits the following statement of intent to dissolve the company upon written consent of its sole member.

1. The name of the company is 1020 Stillbrook Road, LLC (the "Company").
2. The member of the Company has authorized the dissolution of the company, as evidenced by the Consent attached hereto.

Dated this 30th day of June, 2021.

1020 STILLBROOK ROAD, LLC,
a Florida limited liability company



By: Richard Kaser
Its: Manager

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CLERK OF DISTRICT COURT
ALACHUA COUNTY FLORIDA

MEMBER'S CONSENT TO DISSOLUTION OF 1020 STILLBROOK ROAD, LLC

The undersigned, being the sole member of 1020 Stillbrook Road, LLC, a Florida limited liability company (the "Company"), pursuant to Section 605.4073 of the Florida Revised Limited Liability Company Act, does hereby consent to and takes the following actions in lieu of holding a meeting of member of the Company, to have the same effect, as action taken at a duly called meeting of the member:

RESOLVED, that the dissolution of the Company is hereby approved; and

RESOLVED, that the Company shall surrender its charter to the State of Florida and that it shall cease to be and exist as a limited liability company, and

RESOLVED, that Richard Kaser, as the Manager of the Company, is hereby authorized and directed to file the necessary certificate of dissolution of the Company with the Secretary of State of the State of Florida, and

RESOLVED FURTHER, that the Manager is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Company, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the Company, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

Dated this 30th day of June, 2021

1020 STILLBROOK ROAD, LLC,
a Florida limited liability company



By: Richard Kaser
Its: Manager