

119 000 283870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

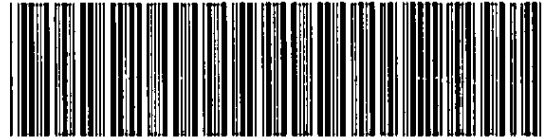
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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200369286022
07/06/21--01015--004 **25.00

FILED
2021 JUL -6 AM 9:01
TALLAHASSEE, FL

JUL 28 2021

C. K.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Automated Compliance Management, 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:

Richard Schell

(Name of Person)

ACM, LLC

(Firm/Company)

212 South West Shore Blvd

(Address)

Tampa, Florida 33609

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard Schell at (630) 715-2709

(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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

2021 JUL -6 AM 9:01
FILED
CLERK OF COURT
JUL 6 2021

1. The name of a limited liability company is
Automated Compliance Management, LLC

2. The Articles of Organization were filed on November 26, 2019 and assigned
document number L19000283870

3. The delayed effective date the dissolution if not effective on the date of filing: 9/30/2021
(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).

Pursuant to the LLC Agreement the Members by Unanimous Consent agreed to dissolve the LLC

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:


Signature

Richard Schell

Printed Name

FILING FEE: \$25.00

UNANIMOUS CONSENT BY THE MEMBERS FOR DISSOLUTION

PURSUANT TO THE LLC OPERATING AGREEMENT DATED JANUARY 5, 2013 by AUTOMATED COMPLIANCE MANAGEMENT, LLC, a Florida limited liability company (the "Company").

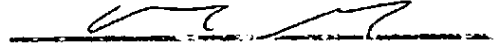
1. All members of the Company believe it is in the best interest of the Company to dissolve the Company and the Manager shall orderly disburse all of the Company's assets to its Members as soon as practicable.
2. The Manager is authorized to file notice of dissolution with the state of Florida when winding up the business is complete.

Counterparts. This Amendment may be executed in counterparts, each of which shall be an original, but all of which shall constitute one and the same instrument.

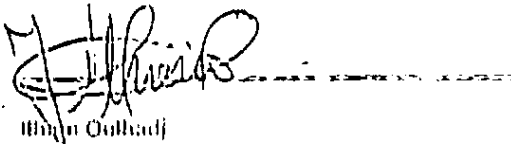
Electronic Transmission. Signatures to this Amendment that are transmitted electronically (i.e., via e-mail or facsimile) shall be accepted as originals. This Plan is being signed by the undersigned on behalf of the Company as of the date stated above.



Richard Schell



Richard Schell


William Oulhadj

Being the sole manager of the Company

Being all of the members of the Company.