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2024/02-2 PM 2:28

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MRI CONSULTANTS 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:

Greg Anderson

(Name of Person)

MRI CONSULTANTS LLC

(Firm/Company)

32615 US HWY 19 N, SUITE 4

(Address)

PALM HARBOR, FL 34684

(City/State and Zip Code)

For further information concerning this matter, please call:

GREG ANDERSON

(Name of Person)

727

787-6900

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

MRI CONSULTANTS LLC

2. The Articles of Organization were filed on 12/14/2020 and assigned

document number L20000390257

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 unanimous consent of all members (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:



Signature

Greg Anderson

Printed Name

FILING FEE: \$25.00

2021-12-28 PM 3:28
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**WRITTEN CONSENT
OF THE MEMBERS OF
MRI CONSULTANTS LLC
IN LIEU OF A SPECIAL MEETING**

3/21 __, 2024

The undersigned, being all the members (the "Members") of MRI CONSULTANTS LLC, a Florida limited liability company (the "Company"), hereby waive the calling, notice and holding of a special meeting of the Members and, acting pursuant to the Florida Revised Limited Liability Company Act, and after full consideration, consent to and adopt the following resolutions by giving their express written consent:

WHEREAS, effective as of the date hereof, the Members consent to the dissolution of the Company, including filing Articles of Dissolution and a Statement of Termination with the Florida Department of Corporations.

WHEREAS, the Company authorizes Greg Anderson ("Mr. Anderson") to take any actions and incur any expenses necessary to dissolve the Company, including making reasonable provision to address any claims that may arise against the Company, though there are no known claims against the Company:

NOW, THEREFORE BE IT RESOLVED, that the consent to dissolution of the Company and the authorization of Mr. Anderson to take the necessary steps to dissolve the Company hereby are accepted.

The action taken by this consent shall have the same force and effect as if taken at a special meeting of the Members duly called and constituted pursuant to the laws of the State of Florida.

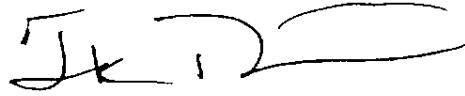
This Written Consent may be signed in any number of counterparts (including by means of facsimile or PDF signature), each of which shall be deemed to be an original and all of which taken together shall be deemed a single Written Consent.

[Signature pages follow]

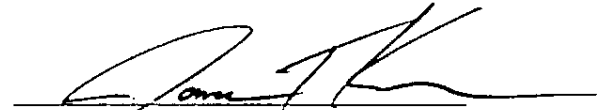
IN WITNESS WHEREOF, the undersigned have executed this Written Consent as of the date hereof.



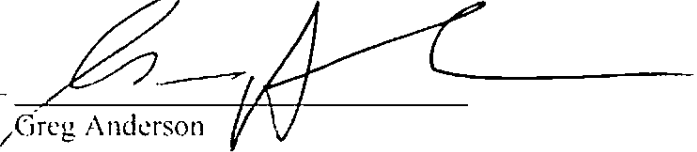
Gregory S. Davis



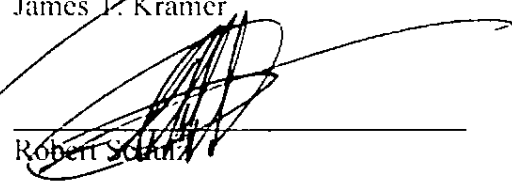
Frank Diecidue



James T. Kramer



Greg Anderson



Robert Schiff