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Division of Corporations

L21000418008

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BRANT,REITER,MCCORMICK & JOHNSON,P.A.
Account Number : I20040000043
Phone : (904)358-2750
Fax Number : (904)353-1166

**LLC DISSOLUTION OR WITHDRAWAL
STOLOGIX PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$25.00

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2024 MAR 11 AM 10:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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MAR 11 2024

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DISSOLUTION OF STOLOGIX PROPERTIES, LLC

DOCUMENT NUMBER: L21000418008

The enclosed Notice of Limited Liability Company Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HOPE E. DIRKSEN

(Name of Contact Person)

JOHNSON & DIRKSEN LAW

(Firm/Company)

135 WEST BAY STREET, SUITE 400

(Address)

JACKSONVILLE, FL 32202

(City/State and Zip Code)

For further information concerning this matter, please call:

HOPE E. DIRKSEN

(Name of Contact Person)

at (904)

(Area Code)

366-2386

(Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$60 Filing Fee,
Certificate of Status & 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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UNANIMOUS WRITTEN CONSENT TO ACTION
WITHOUT A MEETING OF THE MEMBER OF
STOLOGIX PROPERTIES, LLC

In accordance with the Florida Revised Limited Liability Act, the undersigned, being the sole Member of STOLOGIX PROPERTIES, LLC a Florida limited liability company (hereinafter referred to as the "Company"), hereby adopts and consents to the following actions and resolutions of the Company:

BE IT RESOLVED, that the Articles of Dissolution of the Company, a copy of which is attached hereto as Exhibit A, is hereby ratified and approved.

BE IT RESOLVED, that the Plan of Liquidation of the Company, a copy of which is attached hereto as Exhibit B, is hereby ratified and approved.

BE IT FURTHER RESOLVED, that the appropriate officers are hereby authorized and directed to take such action and to execute such documents as may be necessary to effectuate the purposes of this resolution.

DATED as of the 11 day of March, 2024.

MEMBER:


Jeremiah Stokes

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EXHIBIT A

ARTICLES OF DISSOLUTION

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**ARTICLES OF DISSOLUTION
FOR
STOLOGIX PROPERTIES, LLC**

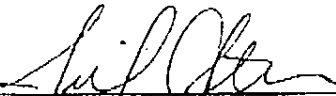
The undersigned, being the Authorized Representative of STOLOGIX PROPERTIES, LLC ("Company"), desiring to dissolve the Company under the Florida Revised Limited Liability Company Act, hereby certifies:

1. The name of the limited liability company is STOLOGIX PROPERTIES, LLC.
2. The Articles of Organization for the Company were filed on September 22, 2021, and assigned document number L21000418008.
3. The Company's dissolution is occurring pursuant to the written resolution of the Company's Member dated as of March __, 2024, in accordance with Section 605.0701(2), Florida Statutes, as evidenced by the Company's execution hereof.
4. The date of dissolution shall be effective as of the date the Articles of Dissolution are filed by the Florida Department of State.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution.

DATED this 11 day of MARCH, 2024.

STOLOGIX PROPERTIES, LLC, a
Florida limited liability company

By: 
Jeremiah Stokes, Manager & Sole
Member

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EXHIBIT B

PLAN OF LIQUIDATION

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STOLOGIX PROPERTIES, LLC
PLAN OF LIQUIDATION

THIS PLAN OF LIQUIDATION (the "Plan") is entered into in order to accomplish the complete liquidation and dissolution of STOLOGIX PROPERTIES, LLC (the "Company") in accordance with §605.0709, *Florida Statutes*.

1. **Adoption of Plan.** The dissolution and liquidation of the Company and this Plan have been authorized and approved by the Member of the Company, pursuant to a duly executed resolution dated MARCH 11, 2024.

2. **Articles of Dissolution and Effective Date.** At the Company's direction, the Company will file Articles of Dissolution with the Florida Department of State. This Plan shall be effective upon filing of the Articles of Dissolution with the Florida Department of State.

3. **Cessation of Business Activities.** After the effective date of this Plan, the Company shall not engage in any business activities except to the extent necessary to preserve the value of its assets, wind up its business affairs, and distribute its assets in accordance with this Plan.

4. **Distribution of Assets.** After payment of (or reserves for) debts, obligations, liabilities, claims (liquidated or contingent), expenses and costs of the Company and related wind-down expenses and/or costs, the officers of the Company shall distribute the remaining assets of the Company to the Member in complete redemption of the membership interest in the Company in accordance with Florida law. The Company shall not retain such assets as would prevent the liquidation from qualifying under the applicable provisions of the Internal Revenue Code of 1986, as amended (the "Code").

5. **Tax Returns.** The Officers are authorized and directed to file such documents as may be necessary with the Internal Revenue Service or other taxing authority including the final tax return for the Company.

6. **Construction.** All steps taken in accordance with this Plan shall comply with the applicable provisions of Florida Statutes and the Code.

7. **Authorization.** The Officers are hereby authorized to do and perform any and all acts, and to make, execute, deliver, or adopt any and all agreements, resolutions, conveyances, certificates, and other documents of every kind which are deemed necessary, appropriate, or desirable, in the absolute discretion of the Officers to implement this Plan, including, without limiting the foregoing, all filings or acts required by any state or federal law or regulation to wind up its affairs.

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IN WITNESS WHEREOF, the undersigned parties have executed this Plan as of the

11 day of MARCH, 2024.

STOLOGIX PROPERTIES, LLC

By: 
Jeromiah Stokes, Manager

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Notice of Limited Liability Company Dissolution

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605.0712, F.S.

This "Notice of Limited Liability Company Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Limited Liability Company: STOLOOIX PROPERTIES, LLC

Document number of Limited Liability Company is: L21000418008

Date of dissolution was: _____

Description of information that must be included in a written claim:

NAME, ADDRESS AND TELEPHONE NUMBER OF CLAIMANT

DESCRIPTION OF CLAIM

DATE OF CLAIM

AMOUNT OF CLAIM

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

JOHNSON & DIRKSEN LAW


135 WEST BAY STREET, SUITE 400

JACKSONVILLE, FL 32202

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

JEREMIAH STOKES

Printed Name of the Person Filing


Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$25.00

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