

L940000000646

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

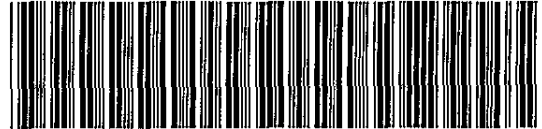
Special Instructions to Filing Officer:

*[Signature]* 12/21

L94-646

Disr.

Office Use Only



700062072067

12/12/05--01036--020 \*\*60.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 12 PM 4:04

RECEIVED  
AND  
FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Florida Gulf Limited Company  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gregory D. Seeley, Esq.  
(Name of Person)

Seeley, Savidge & Ebert Co., L.P.A.  
(Firm/Company)

600 Superior Avenue, East, Suite 800  
(Address)

Cleveland, Ohio 44114-2655  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory D. Seeley, Esq. at ( 216 ) 566-8200  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☒ \$60.00 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/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 DEC 12 PM 4:04

APPROVED  
AND  
FILED

1. The name of a limited liability company is  
Florida Gulf Limited Company

2. The Articles of Organization were filed on November 28, 1994 and assigned document number  
L94000000646

3. The date the dissolution was approved: December 16, 2005

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section  
608.441, Florida Statutes, (copy 608.441 on back cover letter).

All of the members of Florida Gulf Limited Company executed a unanimous written  
agreement pursuant to s. 608.441 of the Florida Statutes, dated December 1, 2005,  
a copy of which is attached hereto as Exhibit A.

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective  
rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be  
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Glen A. Schaffert

Glen A. Schaffert

Joyce S. Baker

Joyce S. Baker

**ACTION BY UNANIMOUS WRITTEN CONSENT  
OF THE MEMBERS OF  
FLORIDA GULF LIMITED COMPANY**  
A Florida Limited Liability Company

APPROVED  
AND  
FILED

05 DEC 12 PM 4: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

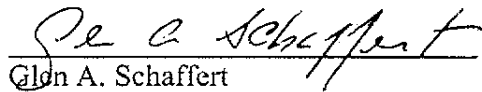
Pursuant to § 608.441 of the Florida Statutes and Article VI of the Regulations of Florida Gulf Limited Company (the "Company"), all of the Members of the Company, do hereby take and adopt the following actions:

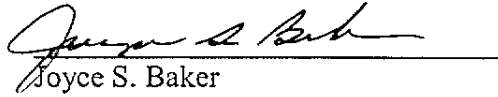
**RESOLVED**, that the Company shall wind up its affairs and dissolve as of December 16, 2005.

**FURTHER RESOLVED**, that the Members appoint Don Baker as the liquidating agent who shall proceed to make a full and general accounting of the assets and liabilities of the company, liquidate the assets of the company, discharge its liabilities and deliver all such agreements, instruments or other papers, and to do or cause to be done all such acts and things on behalf of the Company as may be deemed necessary or desirable to effectuate or carry out the purposes or the intent of the foregoing resolutions.

No further action is taken.

**IN WITNESS WHEREOF**, the undersigned have executed this resolution effective as of the 1<sup>st</sup> day of December, 2005

  
Glen A. Schaffert

  
Joyce S. Baker

