

L97000000263

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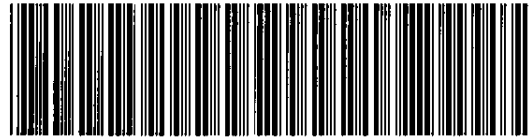
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JAN 11 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phantom Medical Leasing, 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:

Jonna Brown

(Name of Person)

Lydian Private Bank

(Firm/Company)

2000 PGA Boulevard, Suite 2104

(Address)

North Palm Beach, Florida 33408

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jonna Brown

(Name of Person)

at (561) 691-3492

(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**

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Phantom Medical Leasing, LLC

2. The Articles of Organization were filed on March 4, 1997 and assigned document number
L97000000263

3. The date the dissolution was approved: December 22, 2010

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).

Consent of the Managing Member has been given to dissolve this Company as the Company is no longer needed for its original purpose of leasing dialysis equipment. Pursuant to Section 608.441 (c), Phantom Medical Leasing, LC shall be dissolved.

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

Brenda Spira, Manager

Brenda Spira, Manager

**RESOLUTION AND CONSENT OF THE SOLE MEMBER OF
PHANTOM MEDICAL LEASING, LC**

WHEREAS, Lawrence R. Spira was the sole Member of Phantom Medical Leasing, L.C. (the "Company"); and

WHEREAS, Lawrence R. Spira died on August 30, 2009; and

WHEREAS, Lydian Private Bank has been appointed Personal Representative of the Estate of Lawrence R. Spira; and

WHEREAS, Lydian Private Bank, as Personal Representative of the Estate of Lawrence R. Spira, appoints Brenda Spira as the successor Manager of the Company; and

WHEREAS, Lydian Private Bank, as Personal Representative of the Estate of Lawrence R. Spira, as the sole Member and Brenda Spira, as the successor Manager, desire to dissolve the Company.

NOW, THEREFORE, the undersigned, as the sole Member of the Company and the successor Manager of the Company, approve and consent to the appointment of Brenda Spira, as successor Manager and the dissolution of the Company.

IN WITNESS WHEREOF, the undersigned have executed this Resolution and Consent as of this 22nd day of December, 2010.

Signed, sealed and delivered
in the presence of

Amanda Moss
Witness

[Signature]
Witness

Amanda Moss
Witness

[Signature]
Witness

**Lydian Private Bank, as Personal
Representative of the Estate of
Lawrence R. Spira, Sole Member**

[Signature]
By: Jenna Brown

[Signature]
Brenda Spira, Successor Manager

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