

mis000007799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

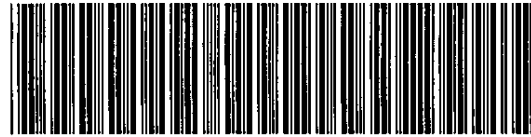
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEC 27 2016

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BEACHSIDE ONE DRIVE, LLC  
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Valerie Owen**

\_\_\_\_\_  
(Name of Person)

**Millikin & Fitton Law Firm**

\_\_\_\_\_  
(Firm/Company)

**9032 Union Centre Boulevard, Suite 200**

\_\_\_\_\_  
(Address)

**West Chester, OH 45069**

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

**Valerie Owen**

\_\_\_\_\_  
(Name of Person)

at ( 513 )

8636700

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

## NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

BEACHSIDE ONE DRIVE, LLC

(Name of limited liability company)

OHIO

(Jurisdiction of its organization)

September 28, 2015

(Date registered with Florida Department of State)

M15000007799

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.



(Signature of authorized representative)

Stephen F. Gallagher

(Typed or printed name of signee)

Filing Fee: \$25.00

**FILED**  
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SECRETARY OF STATE  
TAMPA, FLORIDA

**DISSOLUTION AGREEMENT**

**FOR**

**BEACHSIDE ONE DRIVE, LLC**

**THIS** Dissolution Agreement ("Agreement") is made effective as of 17 day of Oct, 2016, by Stephen F. Gallagher (hereinafter referred to as "the Sole Member").

**WHEREAS**, the Sole Member hereby agrees to the following:

1. The Sole Member has agreed to the dissolution of **Beachside One Drive, LLC, an Ohio limited liability company ("Company")** and has indicated this Agreement by his signature hereto as required by O.R.C. Section 1705.43 (A)(3); and

2. The dissolution of Company shall be in accordance with the provisions of O.R.C. Section 1705.46.

**EXECUTED**, this 17 day of Oct, 2016

  
Stephen F. Gallagher, Sole Member

**THIS DOCUMENT WAS PREPARED BY:**  
Millikin & Fitten Law Firm  
A Legal Professional Association