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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CCLC MANAGEMENT
COMPANY, INC.

DOCUMENT NUMBER P99000041662

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE J. GOLDMAN
(Name of Contact Person)

LAW OFFICES OF DELITA GOLDMAN & GOLDMAN
(Firm/Company)

11042 PANADORA STREET
(Address)

COMPL GABLES, FLORIDA 33156
(City/State and Zip Code)

For further information concerning this matter, please call:

BRUCE J. GOLDMAN at (305-446-6460)
(Name of Contact Person) (Area Code) (Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1402 OF
THE FLORIDA BUSINESS CORPORATION ACT**

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Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is CCLC MANAGEMENT COMPANY, INC., a Florida corporation.

2. The names and addresses of the corporation's officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
Brian Ager	President & Treasurer	1121 S.E. 7 th Street Fort Lauderdale, Florida 33301
Eileen Ager	Vice President & Secretary	1121 S.E. 7 th Street Fort Lauderdale, Florida 33301

3. The names and addresses of the corporation's directors are:

<u>Name</u>	<u>Address</u>
Brian Ager	1121 S.E. 7 th Street Fort Lauderdale, Florida 33301
Eileen Ager	1121 S.E. 7 th Street Fort Lauderdale, Florida 33301

4. All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed to the shareholders.

6. There are no actions pending against the corporation in any court.

7. The statement of intent to dissolve the corporation is attached hereto.

Dated the 18 day of December 2019.

CCLC MANAGEMENT COMPANY, INC.

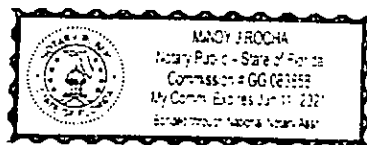
By: [Signature]
BRIAN AGER, as President

By: [Signature]
ETILEEN AGER, as Secretary

STATE OF FLORIDA :
: ss
COUNTY OF BROWARD :

ON THIS DAY before me, the undersigned authority, personally appeared BRIAN AGER, President of CCLC MANAGEMENT COMPANY, INC., who, after being by me duly sworn and cautioned to tell the truth, deposes and says that he executed the above and foregoing instrument freely and voluntarily and for the purposes therein stated. BRIAN AGER is personally known to me or provided Florida Driver license as identification.

WITNESS my hand and official seal this 18th day of December 2019.



[Signature]
NOTARY PUBLIC

STATE OF FLORIDA :
 :SS
COUNTY OF BROWARD :

ON THIS DAY before me, the undersigned authority, personally appeared EILEEN AGER, Secretary of CCLC MANAGEMENT COMPANY, INC., who, after being by me duly sworn and cautioned to tell the truth, deposes and says that she executed the above and foregoing instrument freely and voluntarily and for the purposes therein stated. EILEEN AGER is personally known to me or provided Florida Driver License as identification.

WITNESS my hand and official seal this 18 day of December 2019.



Mandy J. Rocha
NOTARY PUBLIC

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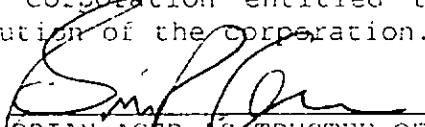
STATEMENT OF INTENT TO DISSOLVE
CCLC MANAGEMENT COMPANY, INC.
BY WRITTEN CONSENT OF ALL ITS SHAREHOLDERS

Pursuant to the provisions of Section 607.0704 of the Florida Business Corporation Act, the undersigned corporation submits the following statement of intent to dissolve the corporation upon written consent of its shareholders:


1. The name of the corporation is CCLC MANAGEMENT COMPANY, INC., a Florida corporation.

2. All shareholders of the corporation entitled to vote thereon hereby authorize the dissolution of the corporation.

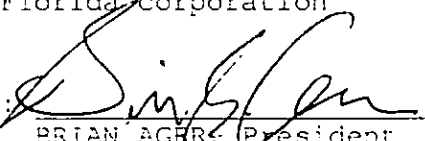
Dated: 12/18/19


BRIAN AGER AS TRUSTEE OF THE
BRIAN AGER TRUST DATED MARCH
16, 2005

Dated: 12/18/19


EILEEN AGER AS TRUSTEE OF THE
EILEEN AGER TRUST DATED MARCH
16, 2005

CCLC MANAGEMENT COMPANY, INC.,
a Florida corporation

By: 
BRIAN AGER, President

Dated: 12/18/19

By: 
EILEEN AGER, Secretary

Dated: 12/18/19