

L03000029125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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11 APR 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BOSTICK
APR 21 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Structures One, P.L.
(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:

Dan Engebretson
(Name of Person)

(Firm/Company)

P.O. Box 868
(Address)

Odessa, FL 33556
(City/State and Zip Code)

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11 APR 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Dan Engebretson at (813) 920-0403 x 100
(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**

1. The name of a limited liability company is

Structures One, P.L.

2. The Articles of Organization were filed on 8/4/2003 and assigned document number

L03000029125

3. The date the dissolution was approved: 4/15/2011

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).

The company was forced to close due to bad economic conditions.

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-

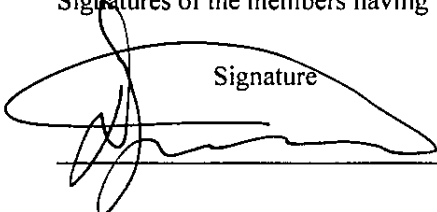
Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

FILED
11 APR 20 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Signature

Printed Name



Daniel J. Engbertson



April 19, 2011

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Articles of Dissolution
Registration of Fictitious Name**

FILED
11 APR 20 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madame:

Enclosed are the **Articles of Dissolution for Structures One, P.L.** (Document No.: L03000029125). We regret that the company was forced to close due to bad economic conditions. The dissolution of the company was approved on April 15, 2011.

Also enclosed is the application for **Registration of Fictitious Name for Structures One.** The owner of the fictitious name is Structures One Design-Build, LLC (Document No.: L10000003401). The date of application is April 19, 2011.

I attest that I am the Managing Member, and the majority owner of the membership units, of both entities and have the authority to take these actions with regards to both entities. I am authorized to take these actions in accordance with the provisions of the operating agreements of both entities.

Please contact me if you need any additional information. You may call me on my cell phone (813-928-0373) or by email at dengebretson@structuresone.com. I will be out of town the week of April 25th but can still be contacted by email.

Sincerely,

A handwritten signature in black ink, appearing to read "Dan Engebretson", written over a horizontal line.

Dan Engebretson, P.E.
Managing Member

| | |
|--|----------------|
| Check enclosed: | |
| Dissolution Filing Fee & Certificate of Status | \$30.00 |
| Fictitious Name Processing Fee & Certificate of Status | <u>\$60.00</u> |
| Total Amount of Check | \$90.00 |