

L01000013032

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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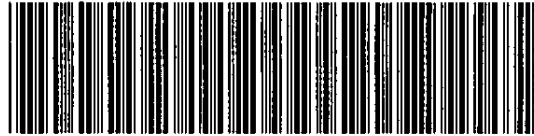
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

08 DEC 30 AM 11:26

N. C. G. G. G.

DEC 31 2008

**PORGES, HAMLIN, KNOWLES,
PROUTY, THOMPSON & NAJMY, P.A.**

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ALSO ADMITTED IN IOWA
+ ALSO ADMITTED IN GEORGIA
++ ALSO ADMITTED IN NEW YORK
+++ ALSO ADMITTED IN TEXAS
LL.M-T MASTERS IN TAXATION

December 22, 2008

Via Certified Mail

REPLY TO:

Bradenton

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

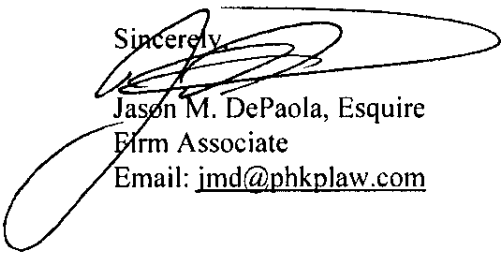
RE: WIN Energy LLC
Filing of Articles of Dissolution
OFN: 6194-03

Dear Sir or Madame:

Enclosed please find a fully-executed Articles of Dissolution for the above-referenced limited liability company. I have also enclosed a check for \$35.00 made payable to the Department of State for the filing fee. Please process the Articles of Dissolution and filing fee appropriately.

If you have any questions, please contact me at (941) 748-3770. Thank you for your assistance regarding this matter.

Sincerely,


Jason M. DePaola, Esquire
Firm Associate
Email: jmd@phkplaw.com

JMD:jms
Enclosures
cc: Dr. Larry H. Lambertson

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

08 DEC 30 AM 11:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of a limited liability company is

WIN ENERGY, LLC

2. The Articles of Organization were filed on August 6, 2001 and assigned document number

LD1000013032

3. The date the dissolution was approved: November 20, 2008

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).

A majority in interest of the managing members and limited members determined and agreed by written instrument (pursuant to the terms and provisions of the Company's operating agreement) that the Company was to be dissolved for various reasons.

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

Wingate A. Lambertson

Eileen H. Lambertson

W.A. Lambertson

Eileen H. Lambertson

Printed Name

Wingate A. Lambertson, Ph.D.,
Managing Member

Eileen H. Lambertson, Managing Member

Wingate A. Lambertson, Ph.D.,
Limited Member

Eileen H. Lambertson, Limited Member

Susan Eileen Lucas, Limited Member

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

WIN ENERGY, LLC

2. The Articles of Organization were filed on August 6, 2001 and assigned document number
H01000087692.

3. The date the dissolution was approved: November 20, 2008.

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).

A majority in interest of the managing members and limited members determined and agreed by written instrument (pursuant to the terms and provisions of the Company's operating agreement) that the Company was to be dissolved for various reasons.

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

Wingate A. Lambertson, Ph.D.,
Managing Member

Eileen H. Lambertson, Managing Member

Wingate A. Lambertson, Ph.D.,
Limited Member

Eileen H. Lambertson, Limited Member

Susan Eileen Lucas


Susan Eileen Lucas, Limited Member

WIN ENERGY LLC

[SIGNATURES OF ARTICLES OF DISSOLUTION CONTINUED]

Signature

Printed Name



Larry Hall Lambertson, Limited Member

Michael W. Lamberston, Limited Member

Kimberly L. Calender, Limited Member

Anthony T. Lucas, Limited Member

WIN ENERGY LLC

[SIGNATURES OF ARTICLES OF DISSOLUTION CONTINUED]

Signature

Printed Name

Larry Hall Lambertson, Limited Member

Michael W Lambertson

Michael W. Lamberston, Limited Member

Kimberly L. Calender, Limited Member

Anthony T. Lucas, Limited Member

WIN ENERGY LLC

[SIGNATURES OF ARTICLES OF DISSOLUTION CONTINUED]

Signature

Printed Name

Larry Hall Lambertson, Limited Member

Michael W. Lamberston, Limited Member

Kimberly L. Calender

Kimberly L. Calender, Limited Member

Anthony T. Lucas, Limited Member

WIN ENERGY LLC

[SIGNATURES OF ARTICLES OF DISSOLUTION CONTINUED]

Signature

Printed Name

Larry Hall Lambertson, Limited Member

Michael W. Lamberston, Limited Member

Kimberly L. Calender, Limited Member

_____

Anthony T. Lucas, Limited Member