

W010000014442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

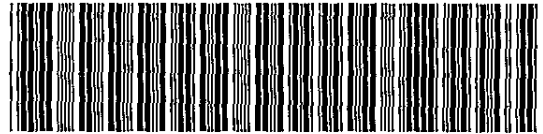
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

12/8 diss.  
inactive  
W01-14442

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12/08/03--01056--022 \*\*25.00

MJH

FILED  
03 DEC -8 PM 6:25  
SEAL STATE  
TALLAHASSEE FLORIDA

**DAWN M. PARSONS, Attorney at Law**

**Admitted in MN and WI**

4651 Nicols Rd., Ste 103  
Eagan, MN 55122  
(651) 688-6442  
Fax (651) 688-6449

December 4, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

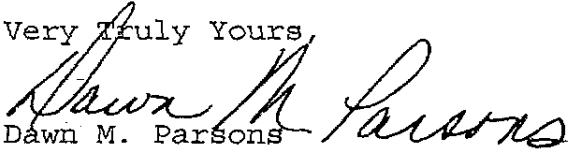
RE: Axis Global, LLC

Dear Sir or Madam:

Enclosed herewith for filing, please find the Articles of Dissolution for Axis Global, LLC. I am also enclosing a copy of the Special Meeting of the Members and Governor of Axis Global, LLC Taken in Writing in Lieu of Formal Meeting, which indicates the consent of all of the members of Axis Global, LLC to the dissolution. Lastly, I am enclosing my law firm check in the amount of \$25.00, representing the filing fee in connection with the dissolution.

If you have any questions or concerns with respect to this filing, please contact the undersigned directly. Thank you for your assistance.

Very Truly Yours

  
Dawn M. Parsons  
Attorney at Law

Enclosure  
Cc: Client

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

1. The name of the limited liability company is Axis Global, LLC

2. The effective date of the limited liability company's dissolution is December 1, 2003

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to  
Section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

The limited liability company ceased operations on March 31, 2003.

**4. 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.

5. All remaining property and assets have been distributed among its members in accordance with their  
respective rights and interests.

**6. 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

Typed or Printed name

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

See the Minutes of Special

Meeting of the Members

and Governor of Axis

Global, LLC Taken in Writing

In Lieu of Meeting attached

RECEIVED  
TALLAHASSEE FLORIDA

03 DEC -8 PM 6:25

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**Filing Fee: \$25.00**

MINUTES OF SPECIAL MEETING  
OF THE MEMBERS AND GOVERNOR OF  
AXIS GLOBAL, LLC  
TAKEN IN WRITING IN LIEU OF FORMAL MEETING

The undersigned, being the members and sole governor of Axis Global, LLC, acting pursuant to the provisions of Chapter 608 of the Florida Statutes and in lieu of a special meeting, do hereby take the following action and adopt the following resolutions:

WHEREAS, this limited liability company ceased operations on or about March 31, 2003; and

WHEREAS, the governor of this limited liability company has determined it to be in the best interests of the members to formally dissolve this limited liability company.

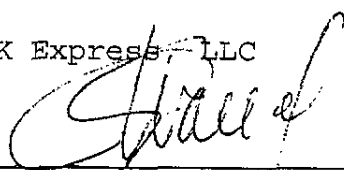
RESOLVED, that the managers of this limited liability company be, and hereby are, authorized to take all actions necessary to dissolve this limited liability company, including but not limited to, preparing and filing Articles of Dissolution with the Florida Division of Corporations.

FURTHER RESOLVED, that the decision to formally dissolve this limited liability company be, and hereby is, ratified and affirmed.

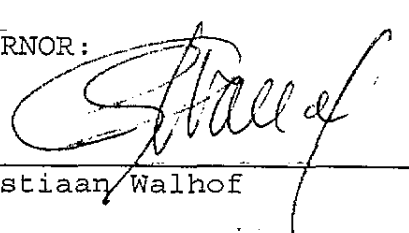
MEMBERS:

K & K Express, LLC

By

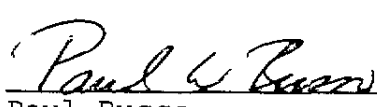
  
Christiaan Walhof  
Its CEO

GOVERNOR:

  
Christiaan Walhof

PWR3 Group, Inc.

By

  
Paul Russo  
Its President