L020000003650

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William A. Post ATTORNEY AT LAW GENERAL PRACTICE FILED

(352) 489-2889 FAX (352) 489-0852

August 26, 2004

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

RE:

Amendment: J & B Mechanical, LLC

Document #L02000026365

Dear Dept of State:

Enclosed find our check $\# \underline{\mathcal{L}96}$ in the amount of \$25.00 for the filing fee of the enclosed Amendment to the Articles of Dissolution for the referenced LLC.

Please return the recorded Articles to this office in the enclosed addressed, stamped envelope.

Thank you for your attention to this matter.

Very truly yours,

William A. Post

WAP/jfp ENCL



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

FILED

2004 OCT 22 A II: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 1, 2004

WILLIAM A. POST 20702 W. PENN AVE. DUNNELLON, FL 34431

SUBJECT: J & B MECHANICAL, LLC

Ref. Number: L02000026365

We have received your document for J & B MECHANICAL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that there are no suits pending against the company in any court or that adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Letter Number: 204A00053135

Agnes Lunt Document Specialist

FILED

ARTICLES OF DISSOLUTION J & B MECHANICAL, LLC.

Pursuant to Sections 608.441, 445, 446 of the Florida Statutes, the remaining member adopts these Articles of Dissolution.

FIRST:

The name of the business entity is J & B Mechanical, LLC.

SECOND:

The dissolution was authorized on the 3rd day of August, 2004

THIRD:

The dissolution was approved by the remaining member in a written

resolution of even date herewith, after the withdrawal from the business of Randall

Brown and Judy Brown. The number of votes cast in favor of the dissolution was

unanimous, which was sufficient for approval pursuant to law.

All assets of the LLC remaining in the hands of the remaining FOURTH: member shall forthwith be liquidated and the proceeds net of sales costs and taxes, if any shall first be applied to the creditors of the LLC. After said creditors are satisfied, remaining funds shall be distributed to the members as their interests may appear.

FIFTH:

No suits are pending against the company in any court

These articles of dissolution will take effect on the 3rd day of August, 2004 at 10:00 A.M.

DATED:

October 8 11, 2004

FOR: J & B MECHANICAL, LLC.