

K. SALLY
EXAMINER
JAN 24 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kountry Kars, LLC
(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:

Edsel F. Matthews Jr.

(Name of Person)

The Law Offices of Edsel F. Matthews Jr.

(Firm/Company)

308 S. Jefferson Street

(Address)

Pensacola, FL 32502

(City/State and Zip Code)

For further information concerning this matter, please call:

Edsel F. Matthews Jr. at 850 432-1300

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

p \$25.00 Filing Fee

p \$30.00 Filing Fee &
Certificate of Status

p \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

p \$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

JAN-09-2013 WED 05:29 PM ***** FAX NO. ***** P. 04

FILED

13 JAN 22 PM 4:56

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANYSECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Kountry Kars, LLC

2. The Articles of Organization were filed on 05/29/2003 and assigned document number
L03000019240

3. The date the dissolution was approved: 12/31/2012

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).

As provided for in 608.441(c), all members of the limited liability company gave their written
consent to dissolve the limited liability company named Kountry Kars, LLC.

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

X Donna C. Schneider

Printed Name

Donna C. SchneiderManager &Personal Representative of the Estate of Kale Schneider

FILING FEE: \$25.00

JAN-09-2013 WED 05:20 PM

FAX NO. ++++++

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**WRITTEN CONSENT OF THE MEMBERS
OF KOUNTRY KARS, L.L.C. IN LIEU OF MEETING
OF MEMBERS PURSUANT TO §608.4231(6) OF
THE FLORIDA LIMITED LIABILITY COMPANY ACT**

The undersigned, being all the Members of the above-named organization, a Florida Limited Liability Company, do hereby unanimously consent in writing to the adoption of the following resolutions, taking said actions in lieu of a meeting as permitted by §608.4231(6) of the Florida Limited Liability Company Act.

RESOLVED AS FOLLOWS:

1. Kale R. Schneider, a member of KOUNTRY KARS, L.L.C., died on July 7, 2012, and Donna C. Schneider is the Personal Representative of the estate.
2. KOUNTRY KARS, L.L.C. does not currently have any assets.
3. No purpose exists for KOUNTRY Kars, L.L.C. to remain in existence and therefore KOUNTRY KARS, L.L.C. is dissolved as of 12/31/2012.
4. Donna C. Schneider is authorized to direct Attorney to file Articles of Dissolution when possible, and she is further authorized to take all other action necessary to bring about such dissolution.

I, the undersigned, being the sole Member of KOUNTRY KARS, L.L.C., do hereby, ratify, approve, and confirm the above resolutions, and in signification of such approval, ratification, and confirmation, do hereby sign my name hereto.

DATED: December 31, 2012

KOUNTRY KARS, L.L.C.

By: Donna C. Schneider
Donna C. Schneider, Acting Manager and
Personal Representative of the Estate of
Kale R. Schneider