*L03000019240

(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e #)
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PROPERATOR STATE

K. SALY EXAMINER JAN 2 4 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.

850

432-1300

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

 ρ \$25.00 Filing Fee

ρ \$30.00 Filing Fee & Certificate of Status ρ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ρ \$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

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ARTICLES OF DISSOLUTION

2. The Articles of Organization were filed on 05/29/2 L03000019240	2003 an	d sasigned document num
3. The date the dissolution was approved: 42/31/201	12	
4. A description of occurrence that resulted in the limite 608.441, Florida Statutes, (copy 608.441 on back cov	rer letter).	_
As provided for in 608.441(c), all members of t		~ <u>~~~</u>
consent to dissolve the limited liability or	ompany named Kour	itry Kars, LLC.
Charles with the control of the cont		•
5. CHECK ONE:	,	•
All debts, obligations and liabilities of the lin	nited liability company have	been paid or discharged.
OR. D Adequate provision has been made for the de		
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6 All remaining property and arrests have been distribute	nd among its mambam in an	ordence with their seems
 All remaining property and assets have been distribute rights and interests. 	ed among its members in acc	ordance with their respec
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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:

- 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.
- KOUNTRY KARS, L.L.C. does not currently have any assets.
- No purpose exists for KOUNTRY Kars, L.L.C. to remain in existence and therefore 3. KOUNTRY KARS, L.L.C. is dissolved as of 12/31/2012.
- r i rakteri utur kiti Donna C. Schneider is authorized to direct Attorney to file Articles of Dissolution HURTE Educati when possible, and she is further authorized to take all other action necessary to bring Francisco Closen 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, Calm Week St. L. ratification, and confirmation, do hereby sign my name hereto.

DATED: December 31, 2012

KOUNTRY KARS, L.L.C

Donna C. Schneider, Acting Manager and Personal Representative of the Estate of it delicated the safe of

- 113.

Kale R. Schneider

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