

L040000061626

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2005 DEC 23 P 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PKR, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:

Mark C. Parker
(Name of Person)

N/A
(Firm/Company)

242 Prince Avenue
(Address)

Melbourne, FL 32901
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark C. Parker
(Name of Person)

at (321) 728-5500
(Area Code & Daytime Telephone Number)

Enclosed » a check for the following amount;

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee A
Certified Copy
(additional copy is enclosed)

☒ \$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

2005 DEC 23 PM 3:58
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SECRETARY OF STATE

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

PKR, LLC

2. The Articles of Organization were filed on 8/19/04 and assigned document number L04000061626

3. The date the dissolution was approved: 10/27/05

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).

At the annual Members Meeting held 10/27/05, the Manager stated that the company has no projected income. Also debt related to accountant fees and other fixed expenses will mount if the company remains open. The Manager therefore, recommended closing the business. Upon a duly made, seconded and fully discussed motion, the resolution to close the business was adopted.

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. 608.442 L

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

Mark C Parker
Jo Ann Parker

Printed Name

Mark C. Parker
Jo Ann Parker

2005 DEC 23 P 3 56
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

FILING FEE: \$25.00