

104000083405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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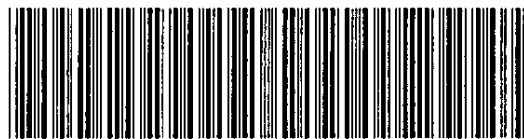
(Business Entity Name)

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SQUIRE, SANDERS & DEMPSEY L.L.P.

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August 24, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Brenda Tadlock

RE: JUDICIAL DISSOLUTION OF SCCI OF FLORIDA, LLC
DOCUMENT REFERENCE NUMBER: L04000083405

Dear Ms. Tadlock:

Enclosed herewith for filing is a copy of that certain *DECREE OF JUDICIAL DISSOLUTION OF SCCI OF FLORIDA, LLC* (the "Judicial Decree") entered by the Circuit Court of the Eleventh Judicial Circuit on August 10, 2010. By order of the Court in paragraph 3 of the Judicial Decree, a copy of the Judicial Decree is to be delivered to the Florida Department of State, Division of Corporations for filing pursuant to Section 608.44939(1), *Fla. Stat.* (2009).

A check in the amount of \$25.00 is enclosed as payment of the applicable filing fees.

Sincerely,

Squire, Sanders & Dempsey L.L.P.


Scott M. Coffey

Enclosure(s)

cc: Traci H. Rollins, Esquire

IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR MIAMI-DADE COUNTY,
FLORIDA

CASE NO.: 06-02758 CA 01

STERK USA, INC., a Florida Corporation,

Plaintiff,

vs.

SCCI OF FLORIDA, LLC, a Florida
limited liability company, SPECIALTY
CONSTRUCTION CONSULTANTS, INC.
a Florida corporation, and ROBERT
VERKYK, an individual,

Defendants.

10 AUG 26 PM 2:44
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DECREE OF JUDICIAL DISSOLUTION
OF
SCCI OF FLORIDA, LLC

IT IS HEREBY DECREED THAT:

1. SCCI OF FLORIDA, LLC, a Florida limited liability company organized on November 17, 2004 and having a document reference number L04000083405 (hereinafter, the "LLC"), is hereby DISSOLVED.

2. The Court has found good cause for the dissolution of the LLC in accordance with section 608.441, *Fla.Stat.* (2009) for each of the following reasons:

- (a) the occurrence of specific events specified in the LLC Operating Agreement; specifically a failed mediation and deadlock of the LLC Members pursuant to Section 17.1(e), Operating Agreement;
- (b) the LLC Members' unanimous consent; and

- (c) the entry of an order of dissolution (sought by the Parties from this Court, as outlined in this Stipulation), establishing that it is not reasonably practicable to carry on the business of the LLC in conformity with the LLC's Articles of Organization and Operating Agreement, pursuant to section 608.441(3), *Fla. Stat.* (2009).

3. The Clerk of Court is hereby instructed to deliver a certified copy of this Decree to the Department of State, Division of Corporations to be filed pursuant to section 608.4493(1), *Fla. Stat.* (2009).

4. DONE AND ORDERED in Chambers at Miami, Miami-Dade County, Florida, this ____ day of August, 2010.

Conformed

AUG 10 2010

William L. Thomas
Circuit Court Judge

William L. Thomas
Circuit Court Judge

Copies furnished to: Counsel of Record