

104 000091489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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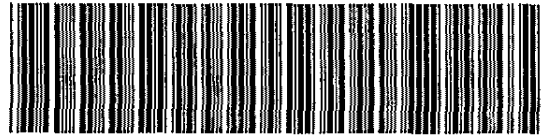
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OUR WILDCATTER, 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:

Stephen S. B. Preston

(Name of Person)

c/o Donna Leonard, STERLING CENTRECORP U.S., Inc.

(Firm/Company)

One North Clematis Street, Suite 305

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Sean Menendez

(Name of Person)

at (305) 704-6688

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

OUR WILDCATTER, LLC

2. The Articles of Organization were filed on December 17, 2004 and assigned document number L04000091489

3. The date the dissolution was approved: December 31, 2006

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).

Pursuant to s. 608.441(1)(c) upon the written consent of all the
members of the limited liability company.

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.

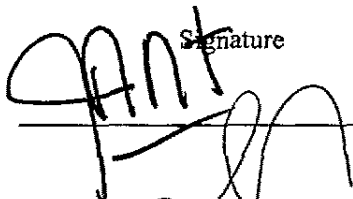
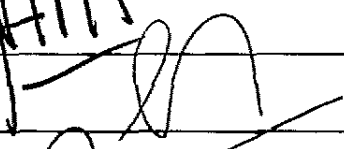
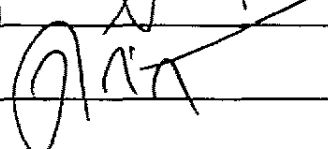
7. CHECK ONE:

- ☒ 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.

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Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature




Printed Name

John W. S. Preston

Stephen S. B. Preston

Robert S. Green

OUR WILDCATTER, LLC

WRITTEN CONSENT TO ACTION

IN LIEU OF A MEETING OF THE MEMBERS

The undersigned, being the members of Our Wildcatter, LLC, a Florida limited liability company, (hereinafter the "Company"), hereby consent to and approve the following actions in lieu of holding a meeting of members, and do hereby further waive any notice requirement:


WHEREAS, the members believe that it is in the best interest of the company to file for dissolution;


NOW, THEREFORE BE IT:

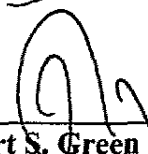
RESOLVED, that the appropriate members of the Company be, and they hereby are authorized, empowered and directed to execute the Articles of Dissolution for the Limited Liability Company and deliver such other instruments and documents, and take such other and further action, as they or any one of them shall deem necessary to consummate the actions contemplated thereby; and it is

FURTHER RESOLVED, that the appropriate members of the Company or any agent or attorney-in-fact of the Company authorized by any of the foregoing be, and each of them hereby is, authorized, empowered and directed to take, or cause to be taken, such further action, and to execute and deliver, or cause to be delivered, for and in the name and on behalf of the company, such instruments and documents as such person deems appropriate in order to effectuate the purpose and intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned members of the Company have executed this Written Consent as of this 31st day of December, 2006.

By: 
John W. S. Preston
Title: _____

By: 
Stephen S. B. Preston
Title: _____

By: 
Robert S. Green
Title: _____

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