

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sisson Roofing Services 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:

Timothy R. Fiedler, Esq.
(Name of Person)

Fogle & Fiedler, PLLC
(Firm/Company)

PO BOX 24
(Address)

DeLand, FL 32721
(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy R. Fiedler at (386) 734-4215
(Name of Person) (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

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -3 PM 4:48

1. The name of a limited liability company is

Sisson Roofing Services LLC

2. The Articles of Organization were filed on 4/21/2005 and assigned document number

L05000039317

3. The date the dissolution was approved: 11/3/08

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).

Upon 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.

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

Signature

Printed Name

Kenneth Brian Sisson
Millard Keith Heller

Kenneth Brian Sisson
Millard Keith Heller

**WRITTEN CONSENT
OF
MEMBERS OF
SISSON ROOFING SERVICES LLC**

Pursuant to Section 608.441 of the *Florida Statutes*, the undersigned, being all of the members of SISSON ROOFING SERVICES LLC, a Florida limited liability company (the "LLC"), hereby take the following written actions:

WHEREAS, KENNETH B. SISSON and MILLARD K. KELLER, as the members of the LLC, have agreed to dissolve the LLC.

NOW, THEREFORE, it is hereby:

RESOLVED, that SISSON ROOFING SERVICES LLC be dissolved by filing the Articles of Dissolution with the State of Florida.

IN WITNESS WHEREOF, the undersigned hereby approves and adopts the foregoing actions this 28 day of October, 2008.


KENNETH B. SISSON


MILLARD K. KELLER