

LOS000059258

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

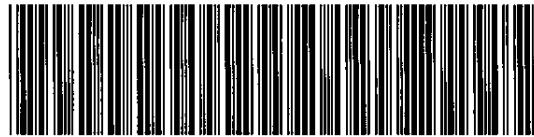
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

06 DEC 29 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIZOGEN-EX ENERGY XPANSION TECHNOLOGIES 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:

Derek A. Newman

(Name of Person)

Newman & Newman, Attorneys at Law, LLP

(Firm/Company)

505 Fifth Avenue South, Suite 610

(Address)

Seattle, WA 98104

(City/State and Zip Code)

For further information concerning this matter, please call:

Diana Au

(Name of Person)

at (206) 274-2800

(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**

1. The name of a limited liability company is

FIZOGEN-EX ENERGY XPANSION TECHNOLOGIES LLC

2. The Articles of Organization were filed on **June 15, 2005** and assigned document number
L05000059258

3. The date the dissolution was approved: **December 26, 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).

The written consent of all the members of the company (608.441(1)(c)).

5. CHECK ONE:

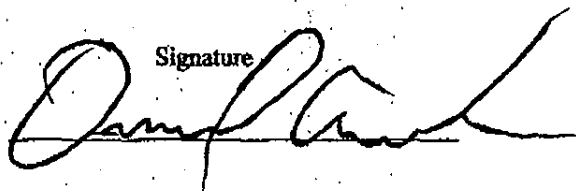
- ☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

Fizogen Precision Technologies, Inc.

FILING FEE: \$25.00

FILED
06 DEC 29 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**FIZOGEN-EX ENERGY XPANSION TECHNOLOGIES LLC
CONSENT IN LIEU OF SPECIAL MEETING
OF
MEMBERS**

The undersigned, being the sole member of Fizogen-EX Xpansion Technologies LLC, a Florida limited liability company (the "Company"), by this instrument in lieu of a special meeting of the members of the Company, hereby consents to the adoption of the following resolutions and waives any notices required by law with respect thereto.

DISSOLUTION OF THE COMPANY

WHEREAS, the sole member of the Company believes it to be in the Company's best interests that the Company dissolve;

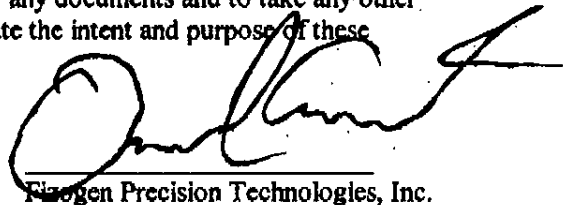
WHEREAS, the Company's assets on dissolution will be transferred to the sole member;

RESOLVED, that sole member adopt approves the Company dissolution as of the date hereof;

RESOLVED FURTHER, that the manager and member of the Company, or any one of them, are hereby authorized and directed to execute and file Articles of Dissolution with the Secretary of State of the State of Florida; and

RESOLVED FURTHER, that the manager and member of the Company, or any one of them, are hereby authorized to execute and deliver any documents and to take any other actions as may be necessary and proper to effectuate the intent and purpose of these resolutions.

Date Signed: December 26, 2006


Fizogen Precision Technologies, Inc.