

LOS 000075797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

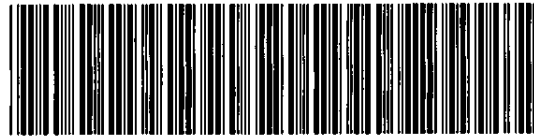
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600141575016

01/26/09--01034--001 \*\*25.00

2009 JAN 26 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. CLINE

JAN 27 2009

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Pinewood Engineering of Florida, PLLC  
(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:

Douglas M. Gillette  
(Name of Person)

Pinewood Engineering of Florida, PLLC  
(Firm/Company)

6038 N. Mallard Drive  
(Address)

Hernando, Florida 34442  
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas M. Gillette at (409) 753-2270  
(Name of Person) (Area Code & Daytime Telephone Number)

2009 JAN 26 PM 1:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

• Pinewood Engineering of Florida, PLLC

2. The Articles of Organization were filed on 08/02/05 and assigned document number L050000075797.

3. The date the dissolution was approved: 01/19/09.

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 occurrence of events specified in the  
operating agreement - Vote of members holding  
all of the membership interest to dissolve the  
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.

FILED  
JAN 26 PM 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Signature

Printed Name

Douglas M Gillett

Douglas M. Gillett