

LD5000079334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

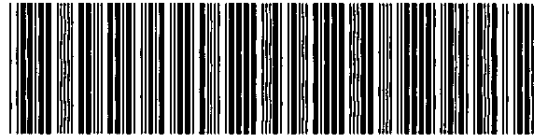
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08 MAY 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

MAY 27 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bombardier-PCL, 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:

Jerry Harder

(Name of Person)

PCL Civil Constructors, Inc.

(Firm/Company)

3810 Northdale Blvd. Suite 200

(Address)

Tampa, FL 33634

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAY 29 AM 10:43

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For further information concerning this matter, please call:

David Morgan

(Name of Person)

at (813) 264-9500 ext: 209

(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



CONSTRUCTION LEADERS

May 19, 2008

VIA US MAIL

Florida Department of State
Division of Corporations
Attn: Deborah Bruce, Regulatory Specialist II
P.O. BOX 6327
Tallahassee, Florida 32314

RE: L05000079334

Dear: Deborah Bruce,

This letter is sent along with our original document to include the effective date decision to dissolve per your request received on May 5, 2008.

Please address any questions regarding this request to the undersigned.

Yours truly,

BOMBARDIER – PCL, LLC.

David T. Morgan
Senior Manager, Finance & Administration

DM/clis

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PCL CIVIL CONSTRUCTORS, INC.

Suite 200, 3810 Northdale Blvd., Tampa, FL 33624
Telephone: (813) 264-9500 Fax: (813) 264-6689
AN EQUAL OPPORTUNITY EMPLOYER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 30, 2008

JERRY HARDER
PCL CIVIL CONSTRUCTORS, INC.
3810 NORTHDAL BLVD. SUITE 200
TAMPA, FL 33634

SUBJECT: BOMBARDIER-PCL, LLC
Ref. Number: L05000079334

We have received your document for BOMBARDIER-PCL, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Number three of the document must contain the date the decision to dissolve was approved or became effective. This date must be prior to the date this document was submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Regulatory Specialist II

Letter Number: 008A00026946

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08 MAY 23 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of a limited liability company is
BOMBARDIER - PCL, LLC

2. The Articles of Organization were filed on 08/11/2005 and assigned document number
L05000079334

3. The date the dissolution was approved: 1/5/08

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).
The entity was established to bid a new project. The bid was not awarded to this company.

5. CHECK ONE:

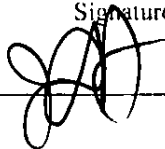
- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.


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

Jerry Harder

PCL Civil Constructors, Inc.

Edward A. Gordon

Bombardier Transportation (Holding) USA Inc.

FILING FEE: \$25.00

FILED
08 MAY 23 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA