

LOS 000079650

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DIVISION OF CORPORATION  
08 MAY - 6 PM 2:49

G. MCLEOD  
MAY - 8 2008  
EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EGI  
(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:

Craig Howell  
(Name of Person)  
EGI  
(Firm/Company)  
2728 Hazel Grove Lane  
(Address)  
Oviedo, FL 32766  
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig Howell at ( 407 ) 756-0913  
(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

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1. The name of a limited liability company is

EGI, LLC

2. The Articles of Organization were filed on August 10, 2005 and assigned document number L05060079650.

3. The date the dissolution was approved: April 22, 2008.

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).

Ref. 608.441 Dissolution. - (1c) Unless otherwise provided in the articles of organization or operating agreement, upon the written consent of all of the members of the limited liability company

Ref. Operating Agreement of EGI, LLC - Article X Dissolution (para. 36) Termination of LLC  
The LLC may be dissolved and its affairs must be wound up only upon the written consent of a majority of the members.

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

[Signature]  
[Signature]  
[Signature]  
[Signature]  
[Signature]

Craig Howell  
DACK HOWELL  
Tyson NAUSOCK  
RIKIN SHAH  
Brian Williams