

LOS000107661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

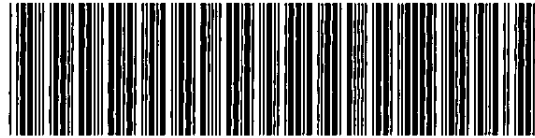
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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T. HAMPTON
APR 24 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

DATE: April 19, 2008

SUBJECT: PolySteel Concrete Building Systems, 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:

Suellen B. Maneely

(Name of Person)

PolySteel Concrete Building Systems, LLC

(Firm/Company)

124 Wading Bird Drive

(Address)

Venice, FL 34292

(City/State and Zip Code)

For further information concerning this matter, please call:

Suellen B. Maneely

(Name of Person)

at (941) 483-4603

(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
PolySteel Concrete Building Systems, LLC
A Florida Limited Liability Company

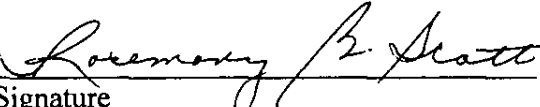
1. The name of the limited liability company is: PolySteel Concrete Building Systems, LLC.
2. The Articles of Organization were filed on November 7, 2005 and assigned document number L05000107661.
3. The effective date of dissolution: April 30, 2008 Dissolution date is March 30, 2008
4. Description of occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes:

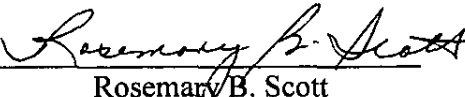
A motion duly made, seconded and unanimously approved to dissolve PolySteel Concrete Building Systems, LLC, effective April 30, 2008 as recorded in the minutes of the special meeting of the members of PolySteel Concrete Building Systems, LLC held on March 30, 2008, and the conclusion of the company's affairs.
5. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
7. There are no suits pending against the company in any court.

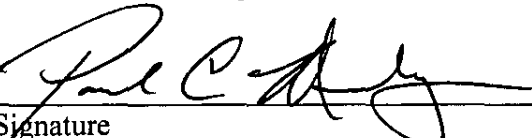
Signatures of all the members have the same percentage of membership interests necessary to approve the dissolution:


Signature

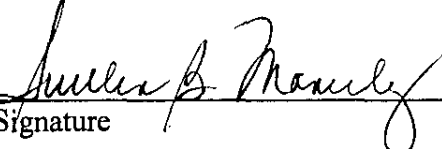

Carl R. Scott


Signature


Rosemary B. Scott


Signature

Paul C. Maneely


Signature

Suellen B. Maneely

**WRITTEN CONSENT OF ALL THE MEMBERS TO DISSOLVE
PolySteel Concrete Building Systems, LLC
A Florida Limited Liability Company**

In accordance with the motion to dissolve the PolySteel Concrete Building Systems, LLC, duly made and unanimously approved by all members at a special meeting of the members of PolySteel Concrete Building Systems, LLC on March 30, 2008, the undersigned, being all the members of PolySteel Concrete Building Systems, LLC, do hereby consent to the dissolution of the PolySteel Concrete Building Systems, LLC.

Carl R. Scott
Carl R. Scott, Managing Member

3-30-08
Date

Rosemary B. Scott
Rosemary B Scott, Member

3-30-08
Date

Paul C. Maneely
Paul C. Maneely, Member

3-30-08
Date

Suellen B. Maneely
Suellen B. Maneely, Member

3-30-08
Date

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**MINUTES OF THE SPECIAL MEETING OF THE MEMBERS
PolySteel Concrete Building Systems, LLC**

March 30, 2008

A special meeting of the members of **PolySteel Concrete Building Systems, LLC**, a Florida limited liability company, was held at 122 Wading Bird Drive, Venice FL 34292 on the 30th day of March, 2008 commencing at 6:00 p.m., pursuant to call by the members and pursuant to waiver of notice by all the members.

The following members were present at the meeting:

Carl R. Scott, Managing Member
Rosemary B. Scott, Member
Paul C. Maneely, Member
Suellen B. Maneely, Member

Upon motion duly made, seconded, and unanimously carried, Carl R. Scott was chosen chairperson and secretary of the meeting.

The Minutes of the Second Annual Meeting of Members of the company dated January 24, 2008 were presented and read. On motion duly made, seconded and unanimously carried, it was resolved that the Minutes of the Second Annual Meeting of Members of the company dated January 24, 2008 be and the same are hereby approved.

Discussion was held regarding cancellation of the distributor agreement with American PolySteel, LLC. Carl Scott will contact Pat Murphy by telephone to advise him of our intent to cancel; Paul Maneely will contact Pat Murphy by telephone following Carl Scott's telephone call. Written notice to cancel, effective April 15, 2008, will be emailed to American PolySteel. Upon motion duly made, seconded and unanimously carried, it was resolved that Carl R. Scott give notice of cancellation, effective April 15, 2008, as required under the agreement.

The chairperson reported that one cell phone had been cancelled and the other transferred from responsibility of PolySteel Concrete Building Systems, LLC. There will be one final bill forthcoming for the last period of service.

The chairperson reported that liability insurance renewal was due for the upcoming year. Upon motion duly made, seconded and unanimously carried, it was resolved to cancel the general liability insurance effective with the expiration date of the existing policy and not to renew the policy.

The chairperson reported that filing of the monthly sales tax return by Wolfe Financial Group had been cancelled. Responsibility will be maintained by the members, pending dissolution of the LLC.

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The chairperson reported that monthly accounting services by Wolfe Financial Group had been cancelled effective March 20, 2008. Responsibility will be maintained by the members, pending dissolution of the LLC.

The chairperson reported that there is a balance in the company checking account in the amount of \$66.76, which is being held in reserve for payment of the final cell phone bill and payment of the filing fee for dissolving the LLC.

Discussion was held regarding the voluntary dissolution of the LLC. There is a \$25.00 filing fee to file Articles of Dissolution. The chairperson noted that all members are required to sign the Articles of Dissolution, certifying that 1) the affairs of the company are concluded; 2) all debts, obligations and liabilities of the company have been paid or that adequate provisions have been made for payment; and 3) there are no suits pending against the company in any court or that adequate provisions have been made for any judgment, order or decree which may be entered against it in any pending suit. Discussion concluded that there are no suits pending against the company; pending debts, obligations and liabilities of the company.

Upon motion duly made, seconded and unanimously carried, it was:

RESOLVED to file Articles of Dissolution of PolySteel Concrete Building Systems, LLC, effective April 30, 2008, and to effect payment of all outstanding debts of the company and distribution of remaining assets among its members according to their respective rights and interests.

There being no further or other business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned was adjourned at 8:00 pm.

Dated this 30th day of March 2008.



Carl R. Scott, Secretary

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