

L05000110847

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SECRETARY OF STATE
DIVISION OF CORPORATION
08 MAR -5 AM 11:55

G. MCLEOD

MAR - 6 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Howard & Shaw Engineering 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:

Rebecca Howard

(Name of Person)

Howard Civil Engineering LLC

(Firm/Company)

3111 11th St N

(Address)

St Petersburg FL 33704

(City/State and Zip Code)

For further information concerning this matter, please call:

Rebecca Howard

(Name of Person)

at (727) 551-9067

(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 MAR -5 AM 11:55

1. The name of a limited liability company is
Howard & Shaw Engineering LLC

2. The Articles of Organization were filed on 6/26/2006 and assigned document number
L05000110847

3. The date the dissolution was approved: May 15, 2007

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).

Peter Shaw did not want any more involvement and
Trevor Howard formed anew LLC in his own name.

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

Trevor Howard
Peter Shaw

Printed Name

Trevor D Howard

Peter Shaw

FILING FEE: \$25.00