

LOS 00019812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

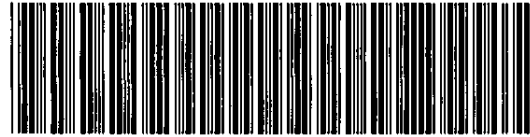
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JUN 19 2011

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 18 PM 3:03

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phoenix Land Surveying and Engineering L.L.C.
(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:

Dan Boss

(Name of Person)

Boss Engineering

(Firm/Company)

3121 E. Grand River

(Address)

Howell, Michigan 48843

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JUN 18 PM 3:09

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For further information concerning this matter, please call:

Dan Boss

(Name of Person)

at (**810**) **599-8890**

(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**

1. The name of a limited liability company is
Phoenix Land Surveying and Engineering L.L.C.

2. The Articles of Organization were filed on December 16, 2005 and assigned document number
L05000119812

3. The date the dissolution was approved: May 24, 2012

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).

Written consent to dissolve Phoenix Land Surveying and Engineering
signed by all members.

FILED
JUN 11 2012
11 03 AM
TALLAHASSEE, FLORIDA

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

[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]
[Handwritten Signature]

Printed Name

John Demmons
Michael Knight
Steven Davidson
Daniel Boss
As President of Boss Engineering