

L06000074669

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(Address)

(Address)

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11 FEB 24 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 25 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

ELK 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:

ROBERT KRAUSE

(Name of Person)

KRAUSE GROVE SERVICE, INC.

(Firm/Company)

2807 RALPH LOUIS ROAD

(Address)

WAUCHULA FL 33873

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT KRAUSE

(Name of Person)

at (863) 735-1286

(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

EHK, LLC

2. The Articles of Organization were filed on July 27, 2006 and assigned document number

LO6000074669

3. The date the dissolution was approved: 12/31/2009

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).

BUSINESS Interest NO LONGER VIABLE. PURSUANT TO OPERATING
AGREEMENT, EHK WAS DISSOLVED 12/31/2009.

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

BAK
Glenn F. Emerson
Bryan Hunter

ROBERT A. KRAUSE
GLENN F. EMERSON
BRYAN HUNTER

EHK, LLC

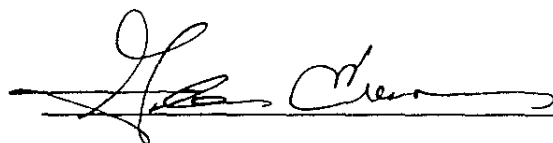
Amendment to Operating Agreement

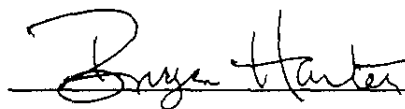
12/31/09

All members being present and of sound mind, the motion is made by Robert Krause to amend the operating agreement of EHK to dissolve the entity of EHK, LLC as of 12/31/2009. There remain no outstanding assets, debts or obligations. The motion was seconded by Glenn Emerson and called to a vote. The vote passed unanimously.

Let the operating agreement of EHK reflect the resolution above.

 12/31/09 Robert Krause

 12/31/09 Glenn Emerson

 12/31/09 Bryan Hunter