

LOL000085504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

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(Business Entity Name)

(Document Number)

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**G. MCLEOD**

JAN 19 2010

**EXAMINER**



000163636810

01/15/10--01011--010 \*\*60.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 JAN 15 PM 12:07



BURNS  
HODGES, LLC.

RESOLUTION  
DISSOLUTION OF BURNS HODGES CONSTRUCTION, LLC.

Submitted to: Managing Partners of Burns Hodges Construction, LLC.  
Subject: Filing articles of dissolution  
Proposed By: Robert L. Burns, Principal

Resolved that Burns Hodges Construction, LLC. seeks to file articles of dissolution.

Further resolved that no articles of organization were established for Burns Hodges Construction, LLC.  
The managing members voluntarily agree that articles of dissolution will be filed by Robert Burns.

Further resolved that the purpose of forming the LLC., was for construction management services for Orange County Public Schools Contract Number 06CM06CCONBURNS which expired upon award of contract number 08CM23 on February 24, 2009.

Further resolved that there are no contingent liabilities, no know claims, nor pending claims.

Further, resolved that remaining assets total \$2,000. The cost of the filling fee to dissolve Burns Hodges Construction, LLC. of sixty dollars (\$60) shall be deducted and the remaining balance distributed according to percentage of ownership.

The undersigned hereby acknowledges adoption of this resolution.

Robert L. Burns, President

Signature

Date

January 12, 2010

Curtis C. Hodges, Vice President

Signature

Date

January 11, 2010

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Burns Hodges Construction, 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 L. Burns

(Name of Person)

R L Burns Inc.

(Firm/Company)

1203 W. Gore St.

(Address)

Orlando, FL. 32805

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica Burns

(Name of Person)

at ( 407 ) 839-1131

(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  
Burns Hodges Construction, LLC.

2. The Articles of Organization were filed on August 28, 2006 and assigned document number  
L06000085504

3. The date the dissolution was approved: \_\_\_\_\_

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).

In a meeting in writing by the managing members of Burns Hodges Construction, LLC. that the LLC would be voluntarily dissolved.

Further, it was resolved that the purpose of forming this organization was for the Construction Management Agreement with Orange County  
Public Schools, dated August, 2006 is no longer valid. The managers of Burns Hodges LLC. have agreed to voluntarily dissolve the organization.

**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.

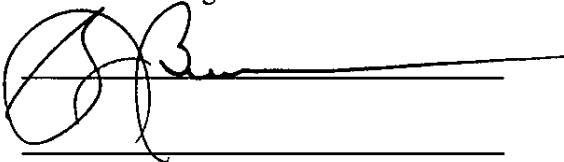
**7. CHECK ONE:**

- ☒ 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



Robert L. Burns

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
10 JAN 15 PM 12:07

**FILING FEE: \$25.00**