(Requestor's Name) (Address)	000212425810
(Address) (City/State/Zip/Phone #)	09/29/1101001012 **60.00
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	RECEIVE
Special Instructions to Filing Officer	LINE AND DRUDA
Office Use Only	
B. KOHR SEP 2 9 2011	BIVISION OF CORPORATION 11 SEP 28 AM B 38

CORPDIRECT AGENTS, INC. (formerly CCRS) 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 222-1173

FILING COVER SHEET ACCT. #FCA-14

Service 1

CONTACT: <u>KATIE WONSCH</u>

DATE: <u>09/28/2011</u>

REF.#: RA2227.154864

CORP. NAME: <u>EE&G RETIREMENT SERVICES, LLC</u>

* (() ARTICLES OF INCORPORATION	() ARTICLES OF AMENDMENT	(XX) ARTICLES OF DISSOLUTION
() ANNUAL REPORT	() TRADEMARK/SERVICE MARK	() FICTITIOUS NAME
(C) FOREIGN QUALIFICATION	() LIMITED PARTNERSHIP	() LIMITED LIABILITY
() REINSTATEMENT	() MERGER	() WITHDRAWAL
			•

() CERTIFICATE OF CANCELLATION

(>-) **OTHER:**

	5411077	
STATE FEES PREPAID WITH CHECK#		FOR \$ <u>60.00</u>

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$_____

PLEASE RETURN:

(XX) CERTIFIED COPY (XX) CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY

() CERTIFICATE OF STATUS

Examiner's Initials -





ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is EE&G Retirement Services, LLC

2. The Articles of Organization were filed on _______ January 23, 2007 ______ and assigned document number L07000008641

3. The date the dissolution was approved: <u>09/28/2011</u>

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).

This LLC has not had any activity for several years and we do not foresee using it again.

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

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.

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

Edwin E. Walrad

FILING FEE: \$25.00