

From: Zies Wideman Sutch & Malek PL 321 2552351

08/12/2008 08:48

P: 001/003

Division of Corporations

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607000035303

Florida Department of State
Division of Corporations
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Division of Corporations
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From:
Account Name : ZIES, WIDEMAN, SUTCH & MALEK, PL
Account Number : 120030000045
Phone : (321) 255-2332
Fax Number : (321) 255-2351

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LLC DISS/WITH OR REV DISS

ENCODED SOLUTIONS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Estimated Charge | \$25.00 |

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From: Zies Widerman Sutch & Malek PL 321 2552351

08/12/2008 08:49

#601 P.002/003

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Encoded Solutions, 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:

Christina B. Sutch, Esquire
(Name of Person)

Zies Widerman Sutch & Malek
(Firm/Company)

202 N. Harbor City Blvd., Suite 101
(Address)

Melbourne, Florida 32935
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christina B. Sutch, Esq. at (321) 255-2332
(Name of Person) (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

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

Encoded Solutions, LLC

2. The Articles of Organization were filed on July 26, 2007 and assigned document number L07000035303

3. The date the dissolution was approved: August 8, 2008

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).

Pursuant to the Operating Agreement of Encoded Solutions, LLC, Article 10.1, the LLC will be dissolved and its affairs must be wound up only upon the written consent of a majority of the Members. James A. Yates, President, holds 51% of the Interest in the LLC.

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

James A. Yates, Majority

Printed Name

James A. Yates, Majority Member

FILING FEE: \$25.00

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