

L07000060358

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ALLAHACSEE, FLORIDA

J. BRYAN

OCT -4 2011

EXAMINER

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: MECAS 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:

BOB CLARE  
(Name of Person)  
C/O NOBORN LIGHTING COMPANY  
(Firm/Company)  
9731 WASHINGTON BLVD  
(Address)  
LAUREL, MD 20723  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

BOB CLARE at 301 953-2960  
(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

ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

1. The name of a limited liability company is

MECAG LLC

2. The Articles of Organization were filed on JUNE 7, 2007 and assigned document number

207000060358

3. The date the dissolution was approved: SEPTEMBER 26, 2011, EFFECTIVE DATE OF FILING.

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).

UNANIMOUS AGREEMENT OF ALL MEMBERS UPON  
CESSATION OF BUSINESS OPERATIONS PURSUANT  
TO FLA. STAT. 608.441(1)(c)

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 [Signature]

Printed Name

WILLIAM C. STONE,  
MANAGING MEMBER

[Signature]

ANTHONY AGOSTINI, ON BEHALF  
OF AGOSTINI'S LTD, MEMBER