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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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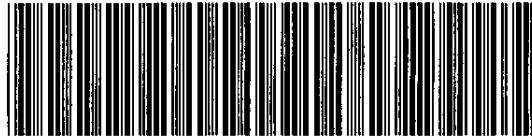
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP 19 A 11:10

FILED

T. HAMPTON
SEP 22 2008
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Florida Underground Equipment, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing. The effective date is 11:59 p.m. on 9/30/2008.

Please return all correspondence concerning this matter to the following:

Merle H. Koontz

(Name of Person)

Chambliss, Bahner & Stophel, P.C.

(Firm/Company)

1000 Tallan Building, Two Union Square

(Address)

Chattanooga, TN 27402-2500

(City/State and Zip Code)

For further information concerning this matter, please call:

Merle H. Koontz

(Name of Person)

at (423) 321-0304

(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



1000 Tallan Building
Two Union Square
Chattanooga, TN 37402
Tel 423.756.3000
www.cbslawfirm.com

Merle H. Koontz
Tel 423.321.0304
Fax 423.508.1304
mkoontz@cbslawfirm.com

September 18, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Dissolution of Florida Underground Equipment, LLC
Application for Foreign Corporation to Do Business in Florida for Astec Underground, Inc.

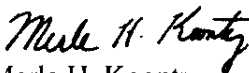
Dear Sir or Madam:

Enclosed are the Articles of Dissolution of Florida Underground Equipment, LLC for filing with your office. The effective date is 11:59 p.m. on September 30, 2008. Also enclosed is our check in the amount of \$55.00 in payment of the \$25.00 filing fee, and the \$30.00 certified copy fee.

Also enclosed is the Application for Foreign Corporation to Do Business in Florida for Astec Underground, Inc. with an effective date of 12:01 a.m. on October 1, 2008. Also enclosed are a certificate of existence issued by the Secretary of State of Tennessee on September 4, 2008 and our check in the amount of \$78.75 in payment of the \$75.00 filing fee, and the \$8.75 certified copy fee.

We have enclosed a completed Federal Express airbill for your ease in returning the certified copies of the filed documents to us. Your assistance is appreciated. If you have questions, please contact us at the phone number or e-mail address shown above.

Very truly yours,


Merle H. Koontz
Paralegal

Enclosures

cc, without enclosures: Mr. Stephen C. Anderson
Mr. E. Stephen Jett
Ms. Pamela B. Hallum

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED

1. The name of a limited liability company is
Florida Underground Equipment, LLC

2008 SEP 19 A 11: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
and assigned document number

2. The Articles of Organization were filed on 08/08/07
L07000081232

3. The date the dissolution was approved: September 2, 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).

The company is being dissolved on the written consent of its
sole Member.

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.

8. The effective date of the dissolution is 11:59 p.m. on September 30, 2008.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Joe Cline

Astec Underground, Inc.
By its President, Joe Cline.

